

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **Chicago, Illinois**

EC FILE NO. **76-174**

REPORT MADE AT: Kansas City, Mo.	DATE WHEN MADE: 2-25-33	PERIOD FOR WHICH MADE: 2/14-18, 21/33	REPORT MADE BY: B. F. FITZSIMONS
TITLE: FRANK NASH with aliases - FUGITIVE I. O. #1166			CHARACTER OF CASE: ESCAPED FEDERAL PRISONER

SYNOPSIS OF FACTS:

Jack Phifer, St. Paul underworld character, and Lyle Keating alleged to have been in Miami, Florida recently, where they contacted one Charley Malone of Kansas City, [redacted] now incarcerated in the Jackson County Jail, Kansas City, Missouri, offers additional information relating to alleged activities of Frank Nash at Dallas, Texas.

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REFERENCE:

Bureau telegram, dated February 20, 1933.

DETAILS: At Kansas City, Missouri

Under date of February 9, 1933, the Kansas City office received a communication over the signature of United States Attorney, Mr. L. Vandeventer, Kansas City, Missouri, in which Mr. Vandeventer offered information reported to him by a confidential informant, concerning the activities of various persons thought to be connected with the Holden and Keating mobs at Kansas City, and who might possess information of value, with respect to the whereabouts of fugitive Nash. In Mr. Vandeventer's communication, above referred to, he advised, in substance, as follows:

That a man by the name of Jack Phifer, who runs a road-house near St. Paul, Minnesota, and whose telephone number is Emerson

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED: <i>R. E. Vetter</i>	SPECIAL AGENT IN CHARGE	76-585431	RECORDED AND INDEXED:
COPIES OF THIS REPORT FURNISHED TO:		UNITED STATES	CHECKED OFF:
2 - Bureau 2 - Chicago 2 - Oklahoma City 1 - US Atty., KC 2 - St. Paul 2 - Dallas 2 - Jacksonville 1 - St. Louis 2 - Kansas City		FEB 27 1933 A.M.	JACKETED: MAR 3 1933
		BUREAU OF INVESTIGATION	
		ROUTED TO: FILE	

2131, meets and corresponds with Nash and his associates, and that they have been in Florida recently at the Barcelona Hotel, located on Espanola Way, Miami Beach, Florida, where they endeavored to communicate with one Charley Malone, formerly of Kansas City. In connection with this latter named person, Mr. Vandeventer stated that Charley Malone would not willingly give information to agents of the Bureau, as he operates on the borderline of the underworld, and is intending to go to work in a gambling house at Miami Beach.

Mr. Vandeventer further stated that Lillian Holden, wife of former subject Tom Holden, now resides at 6201 South Hermitage Street, Chicago, Illinois, telephone number Hamloch 3878, and that Marg Keating, wife of former subject Francis Keating, now resides at 3334 South Oakley Street, Chicago, Illinois. According to Mr. Vandeventer, both of these women have recently been in Florida, and have contacted Charley Malone. They are likewise alleged to have consulted attorney Thomas J. Cavanaugh, Suite 1135 Chicago Motor Club Building, 63 South Water Street, Chicago, telephone Franklin 3076-7, and attorney Charles C. Rombaugh, 720 First National Bank Building, 28 South Dearborn Street, Chicago, Illinois. Lillian Holden is also alleged to have advised Mr. Vandeventer's informant that she has a relative by the name of Elizabeth Sheldon, who resides at 1240 West 45rd Street, Chicago. This woman is said to be an aunt of Lillian Holden's father.

Further information offered to Mr. Vandeventer by his informant, is to the effect that a man known as "Deafy" (and who is actually deaf) resides at a hotel across from the Orpheum Theatre, Kansas City, Missouri (the Majestic Hotel), who is also in close touch with members of this gang.

In connection with this last named individual, it may be stated that he has been identified as Herbert A. Farmer alias Harry A. Garner, alias Snyder, who was taken into custody by the police at Kansas City, Missouri on July 9, 1932, and he was questioned at length by Special Agent R. J. Gaffrey and the writer on that occasion, when he denied having seen Nash since he (Farmer) was released from the United States Penitentiary at Leavenworth. Interview with Farmer was noted in the report of R. J. Gaffrey, dated at Kansas City, Missouri July 29, 1932, in the entitled matter.

Mr. Vandeventer also makes reference to Fred Barker, Bernard Phillips, Mary Crawford, one Harry Campbell, one Curran, and Earl Doyle, all of whom are known to have been connected with the Holden and Keating mobs at Kansas City, with the exception of Campbell, Curran, and Doyle. Campbell's identity has not been determined, but Curran is said to be a henchman of Jack Phifer and to reside at St. Paul. Doyle is suspected of having been involved in a recent bank holdup at North Kansas City, Missouri.

Upon receipt of the above mentioned communication from United States Attorney Vandeventer, agent conferred with him in an effort to obtain further information concerning this matter. At the time of the conference, Mr. Vandeventer named his confidential informant and arranged for an interview upon the promise that the name of the informant would not appear in investigative reports of this matter. Mr. Vandeventer and the informant were assured that the name of the latter will not be mentioned in investigative reports. However, they were advised that the informant's name must be furnished to the Director, under confidential cover, and this procedure was agreeable to both of them.

The name and address of the confidential informant is being transmitted to the Director under personal and confidential cover.

On February 18, 1935, agent interviewed the confidential informant, who verified the information which he had furnished to Mr. Vandeventer, and which has been outlined above. During the course of the interview, the informant stated that he is personally acquainted with Jack Phifer's henchman, Curran, Earl Doyle, the suspected bank robber in the North Kansas City Bank holdup, Herbert Farmer, known to him as "Deafy," Harvey Bailey, a former member of the Holden and Keating mobs, who is now serving time in the Kansas State Penitentiary, Lansing, Kansas, Lillian Holden, Marg Keating, Mary Crawford, and one "Slivers" McBride, and underworld character who is well known at Kansas City and St. Paul. This informant also knows Charley Malone, now said to be at Miami Beach, Florida.

During the course of the interview, the informant identified photographs of the above named individuals, which are in the Kansas City file, and are mentioned above as known to him. However, he was unable to identify the photograph of Frank Nash and denied having ever met him, nor

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has his name been mentioned to the informant at any time during the course of his acquaintanceship with the other individuals thought to be members of the Heating and Holden mobs at Kansas City, and who are possibly in communication, indirectly or otherwise, with Frank Nash.

Agent endeavored to obtain information of value which might possibly lead to the location of Nash, or other individuals with whom he may be communicating. However, the informant could offer no information beyond that given to Mr. Vandeventer and which has been noted above. However, he did state that he had received information that Mary Crawford is living in St. Louis, Missouri, but he could not furnish a definite address. In this connection, reference may be had to the report of Special Agent John E. Brennan, dated at St. Louis, Missouri, January 26, 1933, which reflects that this woman, under the name of Winnie Williams, her alleged maiden name, is residing at 4916a Laclede Avenue, St. Louis, and an appropriate cover has been placed on her mail..

Under receipt of the Bureau telegram of reference, [redacted] [redacted], now incarcerated in the Jackson County Jail, Kansas City, Missouri, awaiting action of a Federal Grand Jury on an alleged violation of the National Motor Vehicle Theft Act, was interviewed at the office of the United States Marshal, Kansas City, Missouri, by this agent and Special Agent J. R. Burger, on February 21, 1933.

[redacted] was questioned at length, in compliance with the request of the Director, concerning his acquaintance and association with Frank Nash, and particularly with respect to his allegations that he had seen and talked with Nash at Dallas, Texas some few months ago.

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[redacted] stated that he first met Nash about 10 or 12 years ago, and he fixed the date, as near as he could recall, as sometime during the year of 1921. [redacted] stated that, at that time, he was incarcerated in the Oklahoma State Penitentiary, McAlester, Oklahoma, under a seven year sentence, imposed upon him in State Court at Durant, Oklahoma, in April, 1921, after conviction on a charge of bank robbery. After having been received at the penitentiary, [redacted] claims that he was assigned to the prisoners' kitchen as a cook, and that shortly after this assignment, he met Nash, who, [redacted] claims, was not received at the penitentiary until sometime after his incarceration, and who was likewise assigned to duty in the prisoners' kitchen as a cook. In this manner, [redacted] claims that he and Nash became friendly, and, as the association continued, they confided in each other concerning their past activities, during which time

Nash told [] that he had been sentenced to the Oklahoma State Penitentiary after having been convicted on a charge of having robbed a streetcar payroll at Oklahoma City, Oklahoma, and sometime later, during the course of their conversations, [] claims that Nash instructed him in the various methods employed by crooks in the use of nitro-glycerin in blowing a safe.

Continuing [] stated that it is his recollection that Nash was paroled from the State Penitentiary at McAlester sometime prior to the time [] was paroled, during the year of 1924; he could not recall the day or month of his parole, but claimed that his parole had been arranged through Charles McLoud and Alva McDonald, Oklahoma City. He claims not to have seen Nash, nor to have heard from him since Nash was paroled, as above stated, until about 4 months ago, when, he alleges, he met Nash at Dallas, Texas and talked with him.

At this point, []'s attention was called to the assertion he had made to Special Agent Ferguson, as reflected in the report of Special Agent E. F. Fitzsimons, dated at Kansas City, Missouri, February 9, 1933, wherein [] is alleged to have stated that Nash served part of a 25-year sentence in the United States Penitentiary at Leavenworth, Kansas for a train robbery of the M. K. & T. at Muskogee, Oklahoma, and that Nash had told [] that he had been paroled from Leavenworth on that charge, which, if true, indicates that [] has been in communication with Nash, for it would have been impossible for Nash to have told [] of that sentence when they were incarcerated in the Oklahoma State Penitentiary, as above noted, since Nash was not received at Leavenworth until March 2, 1924, and remained incarcerated at that institution until October 19, 1930, when he escaped. In reply, [] stated that Nash had not told him about it, but he had read about it in the newspapers, and he repeated his denial that he had been in communication with Nash since he was paroled from McAlester.

In commenting further concerning his own activities since he was paroled from the Oklahoma State Penitentiary, [] stated that immediately after his parole, he was employed, for approximately two and one half years, as an undercover man in the Oklahoma State Bureau of Identification, under one Doc Duncan, at Oklahoma City. Thereafter, he claims, he went to St. Charles, Missouri, where he was employed by the International Shoe Factory for about one year and a half, after which he returned to Oklahoma City and continued in the employ of the State Bureau of Identification until January, 1930, when Governor Murray took office.

At this time, [] claims he went back to St. Charles, Missouri, where he remained for about 2 months, and then returned to Oklahoma City, where he was employed for about 5 months as an undercover man for the National Prohibition Bureau at Oklahoma City. This last employment continued, he claims, until about September, 1930, after which he claims he sold automobiles in Oklahoma City for about 5 months. [] stated that sometime during the month of February, 1931, he received severe burns to his left leg, through an accidental igniting of whiskey, and that he was confined in the Oklahoma City General Hospital for 4 months, undergoing treatment, after which he went to live with his brother, [] at Muskogee, Oklahoma, with whom he has made his home since.

[] was asked about the whereabouts of his brother, Arthur [] in whom the Oklahoma City office of the Bureau has been interested, and he denied that he had a brother named Arthur. He was then confronted with information furnished the Kansas City office by Special Agent in Charge Colvin, under date of February 11, 1935, with respect to []'s past activities and his alleged breach of confidence to Mr. Colvin in the matter concerning [] brother, Arthur. [] at first denied that he knows Mr. Colvin, or any of the agents attached to the Oklahoma City office. However, when advised that he is known to Mr. Colvin and that this agent was cognizant of the fact that he had at one time been in communication with Mr. Colvin concerning his brother Arthur, [] admitted that he had been withholding information in that respect. He also admitted that he is personally acquainted with Mr. Colvin and outlined the details of his negotiations with Mr. Colvin for the surrender of his brother Arthur. However, he denied that he knows where Arthur is, and claims not to have seen him nor to have heard from him in the past 2 years. He stated that his brother Arthur is supposed to be living at Hugo, Oklahoma, but he would offer no further information in that respect.

When questioned in detail as to his alleged meeting with Frank Nash, some few months ago, [] stated that while living with his brother, [] at Muskogee, Oklahoma, he had made a few trips into Oklahoma City, where he had met and talked with one John Walker, an acquaintance of his for the past 35 years. He claims that his first meeting with Walker, since he went to live with his brother at Muskogee, was about 6 months ago, and on that occasion, he accompanied Walker, in Walker's Whippet sedan, to Dallas, Texas, where they visited Walker's cousin, Fred Lane.

[] claims that they remained in Dallas but a few hours, and Walker is alleged to have made some negotiations with his cousin for running liquor from Dallas into Oklahoma City. [] denied that Frank Nash was contacted on this visit, nor does he recall that his name was mentioned at all. However, [] stated that sometime during the latter part of October, 1932, he again met Walker in Oklahoma City at which time Walker told him that Frank Nash was then in Dallas; that he was counterfeiting five and ten dollar bills and had asked Walker to assist him in placing the counterfeit money in circulation. He asked [] to accompany him to Dallas for the purpose of getting a quantity of this money. [] claims that he agreed to the proposal and left that day with Walker in a Buick coupe, which he claims was the property of one Esker Lindley, a friend of Walker's. They left in the morning sometime and reached Dallas about 9:00 o'clock that same evening. Immediately upon their arrival at Dallas, they proceeded to the home of Frank Nash, which Ladding claims was located in Oak Cliff, a suburb of Dallas. In this connection [] stated that he is not familiar with the names of streets in Dallas, but as near as he can recall, they proceeded southwest on the street where the trolley line runs to Oak Cliff, across the viaduct, to a point where the street car makes a left turn, and at which point [] claims they followed straight ahead for about 10 or 12 blocks, when they came to the neighborhood previously described in the report of Special Agent E. F. Fitzsimons, dated Kansas City, Missouri, February 9, 1933. [] claims that he can give no better direction to follow in reaching this neighborhood, but reiterated his assurance that if given an opportunity, he would be able to go to the neighborhood and point out the exact house where Nash was said to be living.

Upon reaching the house where [] claims Nash resided, he and Walker went to the front door and in response to their ring, a small girl about 11 years old, came to the door. [] claims that Walker asked the little girl if her father was at home. She said nothing, but returned inside, and after a few moments, Nash came to the door. He is said to have greeted Walker, but did not recognize [] on sight. However, after Walker told Nash that his friend was [], then Nash recalled him, and appeared happy to see him. Nash is supposed to have asked [] where he had been keeping himself; what he was doing, and where he had been for the past several years. They went into a room at the rear of the living room, which is situated on the left side front, where they met a woman who Nash introduced as his wife. There were also present, the little girl, above mentioned, and a small boy about 5 years old, who [] claims had been burned on the left side of his face.

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After talking for a few moments, [] claims he, Walker, Nash, the woman, and 2 small children, went into a rear room on the opposite side of the house, where they partook of doughnuts and coffee, and sometime thereafter, Nash served some beer. After they had consumed the refreshments, [] claims that Nash and Walker went outside the house and entered a garage at the rear thereof, while he remained in the house. About 5 minutes later, Nash and Walker came back to the house and he, Nash and Walker, then went to the basement where Nash gave Walker \$5,000.00 in counterfeit five and ten-dollar bills, which they placed into a suitcase which Walker had brought with him from Oklahoma City. [] claims that Nash, after helping Walker place the money in the suitcase, went upstairs and returned to the basement in a few moments with some brown wrapping paper, which he used to cover the counterfeit money in the suitcase. As to their conversation in the basement, [] claims that Nash said nothing to him about circulating the money; that Nash and Walker carried on a conversation in which he took no part. He did state that he heard Nash tell Walker that he would have some more money in a few days; also that he had a plate for manufacturing counterfeit bills of larger denominations which he believed would work, and that he intended to start making the bills of larger amounts soon. [] claims that immediately after the money had been placed in the suitcase, and the wrapping paper had been placed over it, he and Walker took the suitcase; left Nash, and drove back to Oklahoma City, where they arrived on the following day about 1:00 o'clock in the afternoon. When they reached Oklahoma City, [] claims that they went to an apartment house at 109 West Second Street, where Walker visited for a few moments. [] claims that he did not accompany Walker into the apartment building, but remained outside in the car. He further denied that he knows who Walker might have visited on that occasion. From that address, [] claims that Walker drove him to 518 West Fourth, Oklahoma City, where Walker was living at the time, and that Walker left him there. [] further stated that on the following day, he again met Walker and talked with him for only a few moments. At that time, [] claims that he occupied a room at 822 North Hobson, Oklahoma City, across from the High School.

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Questioned as to what disposition was made of the alleged \$5,000.00 worth of counterfeit bills, which Walker is supposed to have procured from Frank Nash, [] declined to respond. He stated that he would make no further statement in that respect, much less admit that he received any of the alleged counterfeit bills or assisted in their circulation. After that, [] claims he returned to Muskogee, where he lived with his brother, [] until he came to Kansas City, where he was arrested, and is now incarcerated in the Jackson County Jail on a charge of having violated the National Motor Vehicle Theft Act.

In an effort to learn more concerning the possible whereabouts and past activities of John Walker, [] was further questioned. He stated that, as heretofore mentioned, he has known Walker for the past 25 years; that Walker, to his knowledge, has never served time in a penal or correctional institution. However, he admitted that Walker is an underworld character and bootlegger; that he has used the aliases of Fred Davis, John Barker, and John Fassley. Further, that Walker may usually be found around the lobbies of the Euckins and Skervins hotels, Oklahoma City, where he claims Walker negotiates with porters and bellhops for furnishing liquor. [] claims that he does not know the name Walker used when he lived at 318 West Fourth, Oklahoma City, sometime during October, 1932.

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In concluding the interview, [] stated that his purpose in volunteering information is based solely on his desire to escape possible punishment for his alleged violation of the National Motor Vehicle Theft Act. He further stated that he hopes to make bond in that matter in the near future and it is his opinion that he will receive consideration from the court and will be placed on probation after he has had an opportunity to go to Dallas and point out the location where Frank Nash is alleged to have resided. In this connection, [] advised agent that when he had first volunteered information to Special Agent Ferguson, he had been told by Agent Ferguson that arrangements would be made for his bond and that Agent Ferguson would procure authorization from Washington to permit [] to go to Dallas to assist in this matter. That statement is not correct. Special Agent Ferguson made no promise whatsoever to Madding, nor was there any intimation made that [] would receive consideration.

There is transmitted, attached to the Dallas office copies of this report, a pen sketch, as given by [] showing the possible location of the place where Nash is alleged to have been living about 4 months ago, near Oak Cliff.

[], upon request, furnished the following description of John Walker, alias Fred Davis, alias John Barker alias John Fassley.

Age	47 or 47
Height	5 feet 11 1/2 inches
Weight	145 pounds
Build	Slender
Complexion	Light
Color of hair	Chestnut; partially bald front

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Color of eyes	Dark blue
Occupation	Bootlegger
Condition of teeth	Good; upper left incisor missing
Marital status	Married; wife's name unknown; one daughter, [redacted] age 12.

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[redacted] When asked for a description of Frank Nash, at the time [redacted] is alleged to have seen him, about 4 months ago, [redacted] offered the following:

Age	About 50
Height	6 feet 1 inch
Weight	165 pounds
Build	Medium
Complexion	Medium
Color of hair	Grey at temples and in back; completely bald on top.
Marital status	Married; wife, name unknown; 2 children - boy, age 5; girl, age 11, names unknown.
Color of eyes	Dark brown
Peculiarities	Nose appeared to be round-shaped at tip.

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[redacted] claimed not to know the name under which Nash was living while at Dallas.

UNDEVELOPED LEADS

THE JACKSONVILLE OFFICE, at Miami Beach, Florida, is requested to make suitable inquiry at the Barcelona Hotel, located on Espanola Way, in an effort to ascertain information of value with respect to the activities of Jack Phifer, Charley Malone, Marg Keating and Lillian Holden. Direct contact with these parties should not be had, but in the event they are still at Miami Beach, their activities and associates should be observed; appropriate mail covers may be placed if circumstances warrant. Under no circumstance should Charley Malone be contacted by an agent of this Bureau, inasmuch as such procedure will betray the confidence of the Kansas City informant.

THE CHICAGO OFFICE, at Chicago, Illinois, if deemed advisable, and in the event contacts have not been had previously, is requested to discreetly interview Thomas J. Cavanaugh, attorney, Suite 1305, Chicago Motor Club Building, 66 South Water Street, telephone, Franklin 2076-7, for possible information as to the location of Nash; also, Charles C. Bombaugh, 780 First National Bank Building, 38 South Dearborn Street.

The aforementioned attorneys have been consulted by Lillian Holden and Marg Keating, the nature of said consultations not being known, but presumably in connection with their property which was taken into custody by the Kansas City police at the time of the apprehension of Holden, Keating, and Harvey Bailey. It is definitely known that Lillian Holden and Marg Keating are looking after Harvey Bailey's interests and that they are contributing to the support of his wife, Mattie Bailey, Wilmet, Wisconsin. Information has likewise been received by the Kansas City office to the effect that they communicate with and furnish money to Harvey Bailey, who is now confined in the Kansas State Penitentiary, Lansing, Kansas.

If deemed advisable and practicable, covers may be placed on correspondence of Lillian Holden, 6201 South Hermitage Street, Marg Keating, 3534 South Oakley, and Elizabeth Sheldon, 1240 West 43rd Street, who is said to be an aunt of Lillian Holden's father. It is quite possible that Elizabeth Sheldon is a woman of advanced years. However, she may be in communication with members of the Holden and Keating mobs, and may possibly have information as to the location of Nash.

THE ST. PAUL OFFICE, at St. Paul, Minnesota, is requested to place an appropriate cover on the correspondence of Jack Phifer, since it appears quite likely that he may be in communication with Frank Nash. In the event he has returned from Miami Beach, his activities and associates should be observed. Information should likewise be obtained, if possible, as to the identity of one Curran (first name unknown), said to be a henchman of Phifer's, and who undoubtedly has been in communication with Holden, Keating and Nash, or members of their gangs.

THE DALLAS OFFICE, at Dallas, Texas, is requested to follow leads suggested in the report of Special Agent E. F. Fitzsimons, dated at Kansas City, Missouri, February 9, 1933. As stated above, in the instant report, a pen sketch of [redacted] direction to the house alleged to have been occupied by Nash at Oak Cliff is attached to Dallas copies of this report.

Effort should likewise be made to locate one Fred Lane, said to be a bootlegger and cousin of John Walker, and who, [redacted] claims, he and John Walker visited at Dallas about 3 months ago. If such person is located, he may have possible information with respect to the location of Frank Nash.

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THE OKLAHOMA CITY OFFICE, at Oklahoma City, Oklahoma, is requested to make appropriate investigation in an effort to locate one John Walker, with aliases, said by [redacted] to be a bootlegger and to frequent the Buckins and Skervins hotels. He is also said to have resided at 318 West Fourth, and has a daughter, [redacted] 12 years of age, who may be in attendance at a public school.

Contact may also be had with the local office of the Secret Service, in an endeavor to ascertain whether that office is in possession of information of value with respect to the alleged circulation, by John Walker, of \$5,000.00 in counterfeit five and ten dollar bills, which he is said to have received from Frank Nash.

The police at Oklahoma City should be contacted to ascertain if John Walker is known to them, and if so, whether he has a criminal record.

Suitable inquiry should be made at 822 North Robison, where Ladding claims he was living in October, 1932, on the occasion when he alleges he accompanied Walker to Dallas to procure the counterfeit money from Frank Nash.

THE KANSAS CITY OFFICE, at Kansas City, Missouri, will endeavor to locate Herbert Farmer, alias Harry Garner, said to reside at the Majestic Hotel, and who it is believed may be in communication with Nash or members of various gangs with which Nash is alleged to have been associated.

Will contact the police in an effort to locate one "Slivers" McBride, said to be a well known Kansas City and St. Paul underworld character. Should this individual be located, appropriate action will be taken to ascertain his alleged connections with various gangs and activities in which Nash is implicated.

Will maintain frequent contact with the confidential informant for further information of value looking to the possible location of Nash.

PENDING

SPC:RG
76-585-437

RECORDED

March 2, 1933.

MAR 3 - 1933

MEMORANDUM FOR THE DIRECTOR, BUREAU OF PRISONS

In the case entitled ~~Frank Nash with aliases, Fugitive,~~
~~I. O. #1166, Escaped Federal Prisoner,~~
there are transmitted herewith copies of the following
reports:

<u>Special Agent</u>	<u>Office</u>	<u>Date</u>
John E. Brennan	St. Louis, Missouri	February 25, 1933.
B. F. Fitzsimons	Kansas City, Missouri	February 25, 1933.

Very truly yours,

Director.

MAR 2 1933

Incl. #

200371

P.M.
DEPT. OF JUSTICE

[Handwritten signature]

[Handwritten initials]

UNITED STATES BUREAU OF INVESTIGATION

FORM NO. 1

THIS CASE ORIGINATED AT

CHICAGO, ILLINOIS

St. Louis. FILE NO. 76-148

REPORT MADE AT: St. Louis, Mo.	DATE WHEN MADE: 2-25-33	PERIOD FOR WHICH MADE: 2-14/21-33	REPORT MADE BY: John E. Brennan
TITLE: FRANK NASH, with aliases - FUGITIVE - I. O. 1166.			CHARACTER OF CASE: Escaped Federal Prisoner

SYNOPSIS OF FACTS:

Mary Phillips, alias Marie Williams, alias Ann Williams, alias Winnie Williams, still residing at 4916a Laclede Ave., St. Louis. No indication that Subject or Bernard Phillips visited her. List of telephone calls she made from Forest Park Hotel obtained, most of which were to prostitutes and hoodlums in St. Louis.

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REFERENCE:

Report of Special Agent John E. Brennan, St. Louis, Missouri, 1-26-33.


DETAILS:

Detective Sergeant Maguire of the Hotel Bureau, St. Louis Police Department, obtained the following list of persons called by Mary Phillips, alias Marie Williams, alias Ann Williams, alias Winnie Williams, while she was staying at the Forest Park Hotel in St. Louis, between December 29, 1932 and January 14, 1933:

DETAILS:

<u>Number</u>	<u>Party Called</u>	<u>Address</u>
Riverside 6516-W	Ben Breer	6116 Wanda Avenue
Flanders 1006	Albert Leisse	4917 Tesson Road
Cabany 3241-W	A. M. Wilhite (Speedy Wilhite)	6232 Delmar Blvd.
Forest 1324	Mrs. Albert Brine (prostitute)	4256 Maryland Ave.
Forest 8860	New telephone	245 N. Euclid, 3rd floor south
Forest 8376	James Fahey (saloon)	4061 Chouteau Ave.

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED: 	SPECIAL AGENT IN CHARGE	46-585-427	RECORDED AND INDEXED:
COPIES OF THIS REPORT FURNISHED TO: 2 Bureau 1 New York 1 St. Paul 2 St. Louis 2 Chicago 1 Kansas City 1 Oklahoma City		BUREAU OF INVESTIGATION MAR 27 1933 A.M. DEPARTMENT OF JUSTICE	CHECKED OFF JACKETED:
ROUTED TO:		FILE	

Number	Party Called	Address
Laclede 6999	John L. Chaiglinof	2848 Ohio Ave.
Riverside 6823-W	John LaBonde	4171 Concordia Ave. (South Side Heat. & Sheet Met. Co.)
Riverside 2556-J	P. E. Mahler	4739 Delor Street
Rosedale 3782	Mrs. Leisse	5370 Delmar Blvd., Apt. 7
Rosedale 9445	It Beauty Shop	4951 Delmar Blvd.
Parkview 2623	Mrs. Florence Davies	6440 San Bonita Ave., 1st fl.
Franklin 0570 (PBX)	Norge Co. of Mo.	4000 Laclede Ave.
Franklin 8058	Anna Faust (prostitute)	2717 Washington Ave.
	(Anna Winters - Record husband safe blower)	
Main 5540	Lawton Byrne Bruner Ins. Co.	1226 Pierce Bldg.
Prospect 4780	Mrs. A. Schlenk	4614 Shenandoah Ave.
Forest 4348	Louise Fuller	4916a Laclede Ave.
Rosedale 8933	Highlight Cafe (confectionery)	14 Washington Terrace
	(Marcus Harris, V. P. Harris Wool Co.)	

Many of the above listed persons are well known hoodlums and prostitutes.

Detective Maguire stated that he resides in the immediate vicinity of 4916a Laclede Avenue, where Mary Phillips occupies a room, and that he has had this place under surveillance; that there is no indication that Subject or Bernard Phillips has been in contact with her. This is confirmed to some extent by the fact that the Forest Park Hotel is still holding a \$300.00 diamond ring left by Mary Phillips as security for a \$38.00 hotel bill.

A telegram was received from the New York Office under date of February 20, 1933, advising that a letter was mailed at South Norwalk, Conn., on February 17, 1933, addressed to Mrs. Marie Williams, 4916a Laclede Avenue, and requesting that it be ascertained whether Marie Williams is identical with Mary Phillips. It will be noted that these persons are identical, as indicated in reference report of this agent.

PENDING.

905 Federal Reserve Bank Building
Kansas City, Missouri
February 28, 1933

Mr. John D. Glass
P. O. Box 22
Miami, Florida

Dear Sir:

In harmony with the telephone call from our Chicago office, this date, you will find, attached hereto, a photograph of Lillian Holden and Marjorie Keating.

A copy of each of the foregoing photographs are also being relayed on to the Chicago office, as requested.

When the Chicago office and you are finished with these photographs, will you please see that they are returned to the Kansas City office.

Very truly yours,

R. H. VETTERLI,
Special Agent in Charge.

REV: MJ

cc - Bureau —
Chicago
Jacksonville

76-75

INVESTIGATION
MAR 3 1933 P.M.
U.S. DEPT. OF JUSTICE
Div. One <i>[Signature]</i> FILE

Post Office Box 1403,
Chicago, Illinois.
February 28, 1933.

Special Agent in Charge,
United States Bureau of Investigation,
Post Office Box 32,
Jacksonville, Florida.

Re: FRANK NASH with aliases,
FUGITIVE; I. O. 1166,
ESCAPED FEDERAL PRISONER.

Dear Sir:

Reference is made to your telegram today requesting that the photographs of Lillian Holden, Marge Keating, Verne Miller, Jack Pfeifer, Alvan Karpis and Fred Barker, be forwarded to Special Agent J. D. Glass at Post Office Box 22, Miami, Florida.

Please be advised that photographs are being forwarded to Agent Glass by Air Mail today with the exception of the photographs of Lillian Holden and Marge Keating. The Kansas City Office was contacted and has advised that they will forward Kansas City Police Photographs Nos. 20397 and 20398 of Marge Keating and Lillian Holden respectively to Agent Glass at Miami, Florida.

Mr. Vetterli of the Kansas City Office also advises that some of the above mentioned persons are in Miami at present.

Very truly yours,

M. H. Purvis,
Special Agent in Charge

encl.

DOS/nwl.
76-115

CC- Bureau
Kansas City

Agt. J. D. Glass, P. O. Box 22, Miami, Fla., via air mail

76-585
MAR 2 1933
Div. One

CLASS OF SERVICE DESIRED	
DOMESTIC	FOREIGN
TELEGRAM	FULL RATE CABLE
DAY LETTER	DEFERRED CABLE
NIGHT MESSAGE	NIGHT CABLE LETTER
NIGHT LETTER	WEEK-END CABLE LETTER
SHIP RADIOGRAM	RADIOGRAM

Patrons should check class of service desired, otherwise message will be transmitted as a full-rate communication

Postal Telegraph

THE INTERNATIONAL SYSTEM

Commercial
Cables



All America
Cables

Mackay

Radio

RECEIVER'S NUMBER

6

CHECK

TIME FILED

STANDARD TIME

Send the following message, subject to the terms on back hereof, which are hereby agreed to

For

JACKSONVILLE FLORIDA FEBRUARY 28 1933

M H PURVIS
UNITED STATES BUREAU OF INVESTIGATION
1900 BANKERS' BUILDING
CHICAGO ILLINOIS

FRANK NASH IO ELEVEN SIX SIX FORWARD AIRMAIL AGENT J D GLASS POST
OFFICE BOX TWO TWO MIAMI PHOTOGRAPHS LILLIAN HOLDEN MARGE KEATING
VERNE MILLER JACK PFEIFER ALVIN KARPIS AND FRED BARKER EXPEDITE

McKEAN

PREPAID GOVERNMENT RATE TELEGRAM
UNITED STATES BUREAU OF INVESTIGATION
McK:HAM. 3 PM
CC-DIRECTOR

76-585-
BUREAU OF INVESTIGATION
MAR 2 1933
Div. One <i>SPC</i>

mm

POSTAL TELEGRAPH-CABLE COMPANY

TRANSMITS AND DELIVERS THE WITHIN MESSAGE SUBJECT TO THE FOLLOWING TERMS AND CONDITIONS:

To guard against mistakes or delays, the sender of a message should order it REPEATED; that is, telegraphed back to the originating office for comparison. For this, one-half the unrepeatable message rate is charged in addition. Unless otherwise indicated on its face, THIS IS AN UNREPEATED MESSAGE AND PAID FOR AS SUCH, in consideration whereof it is agreed between the sender of the message and this Company as follows:

1. The Company shall not be liable for mistakes or delays in the transmission or delivery, or for non-delivery, of any message received for transmission at the UNREPEATED MESSAGE rate, whether caused by the negligence of its servants or otherwise, beyond the sum of FIVE HUNDRED DOLLARS; nor for mistakes or delays in the transmission or delivery, or for non-delivery of any message received for transmission at the REPEATED-MESSAGE rate, beyond the sum of FIVE THOUSAND DOLLARS; nor for mistakes or delays in the transmission or delivery, or for non-delivery, of any message received for transmission at the SPECIALLY VALUED MESSAGE rate, beyond the sum at which such message shall be valued, in writing, by the sender thereof when tendered for transmission and for which payment is made or agreed to be made of the amount of the repeated-message rate and an additional charge equal to one-tenth of one per cent of the amount by which such written valuation shall exceed five thousand dollars; nor in any case for delays arising from unavoidable interruption in the working of its lines, or for errors in cipher or obscure messages.

2. The Company is hereby made the agent of the sender, without liability, to forward this message over the lines of any other company or by any other means of communication when necessary to reach its destination.

3. Domestic messages and incoming cable messages will be delivered free with one-half mile of the Company's office in towns of 5,000 population or less, and with one mile of such office in other cities or towns. Beyond these limits the Company does not undertake to make delivery, but will, without liability, at the sender's request as his agent and at his expense, endeavor to contract for him for such delivery at reasonable price.

4. No responsibility attaches to this Company concerning messages until the same are accepted at one of its transmitting offices; and if a message is sent to such office by one of the Company's messengers, he acts for that purpose as the agent of the sender.

5. The Company shall not be liable for damages or statutory penalties in any case where the claim is not presented in writing within sixty days after the message is filed with the Company for transmission.

6. It is agreed that prompt and correct transmission and delivery of this message shall be presumed in any action for recovery of tolls thereon; subject, however, to rebuttal by competent evidence.

7. Special terms governing the transmission of messages under the classes enumerated below shall apply to messages in each of such respective class in addition to all foregoing terms.

8. NO EMPLOYEE OF THIS COMPANY IS AUTHORIZED TO VARY THE FOREGOING.

POSTAL TELEGRAPH-CABLE COMPANY

CLARENCE H. MACKAY, PRESIDENT

A. H. GRISWOLD, EXECUTIVE VICE-PRESIDENT

CLASSES OF SERVICE

DOMESTIC MESSAGES

FAST TELEGRAMS. A full-rate expedited service.

DAY LETTERS. A deferred day service at rates lower than the fast telegram rate. One and one-half times the Night Letter rate for the transmission of 50 words or less, and one-fifth of the initial rate for each additional 10 words or less.

SPECIAL TERMS APPLYING TO DAY LETTERS. In further consideration of the reduced rate for this special "Day Letter" service, the following special terms in addition to those enumerated above are hereby agreed to:

(a) Day Letters may be forwarded by the Telegraph Company as a deferred service and the transmission and delivery of each Day Letter is, in all respects, subordinate to the priority of transmission and delivery of full rate telegrams.

(b) This Day Letter is received subject to the express understanding and agreement that the Company does not undertake that a Day Letter shall be delivered on the day of its date absolutely and at all events; but that the Company's obligation in this respect is subject to the condition that there shall remain sufficient time for the transmission and delivery of each Day Letter on the day of its date during regular office hours, subject to the priority of the transmission of full rate telegrams under the conditions named above.

NIGHT MESSAGES. Accepted up to 2:00 a. m. at reduced rates to be sent during the night and delivered not earlier than the morning of the ensuing business day. Night messages may at the option of the Telegraph Company be mailed at destination to the addressee, and the Company shall be deemed to have discharged its obligation in such cases with respect to delivery by mailing such Night Messages at destination, postage prepaid.

NIGHT LETTERS. Accepted up to 2:00 a. m. for delivery on the morning of the ensuing business day, at rates still lower than night message rates, as follows: The fast telegram rate for 10 words shall be charged for the transmission of 50 words or less, and one-fifth of such rate for 10 words shall be charged for each additional 10 words or less.

SPECIAL TERMS APPLYING TO NIGHT LETTERS. In further consideration of the reduced rate for this special "Night Letter" service, the following special terms in addition to those enumerated above are hereby agreed to:

(a) Night Letters may at the option of the Telegraph Company be mailed at destination to the addressee, and the Company shall be deemed to have discharged its obligation in such cases with respect to delivery by mailing such Night Letters at destination, postage prepaid.

CABLE MESSAGES

FULL RATE MESSAGES receive regular and prompt service in their order of filing. Code language permitted.

DEFERRED RATE MESSAGES at one-half of the full rate to follow full rate messages. Must be in plain language of country of origin, or of destination, or in French. If particulars as to countries where this class of service is effective will be furnished upon application to any Postal Telegraph office.

NIGHT CABLE LETTERS at reduced rates. Must be in plain language of country of origin, or of destination, or in French where transmitted by telegraph to destination. Subordinated to the priority of transmission of full and deferred rate messages. If posted, when sender so directs, to countries where this service is not available, transit to countries from which such messages are posted. Under latter circumstances messages must contain complete mailing address including chargeable posting instructions (i. e., "Post London," etc.). Minimum word basis of twenty to twenty-five words applied. Code addresses may be used except for messages delivered by post. Figures explained by text admitted. Indicator "NLT" required and charged for as one word. For further particulars apply at any Postal Telegraph office.

WEEK END CABLE LETTERS at exceptionally low rates. Accepted under conditions applicable to Night Cable Letters, except that Week End Cable Letters will be accepted during the week up to midnight Saturday for telegraphic delivery on following Monday morning. Indicator "WLT" required and charged for as one word. For further particulars apply at any Postal Telegraph office.

NO EMPLOYEE OF THIS COMPANY IS AUTHORIZED TO VARY THE FOREGOING.

CLASS OF SERVICE DESIRED	
DOMESTIC	FOREIGN
TELEGRAM	FULL RATE CABLE
DAY LETTER	DEFERRED CABLE
NIGHT MESSAGE	NIGHT CABLE LETTER
NIGHT LETTER	WEEK-END CABLE LETTER
SHIP RADIOGRAM	RADIOGRAM

Patrons should check class of service desired, otherwise message will be transmitted as a full-rate communication

Postal Telegraph

THE INTERNATIONAL SYSTEM

Commercial
Cables



All America
Cables

Mackay

Radio

RECEIVER'S NUMBER

CHECK

TIME FILED

STANDARD TIME

Send the following message, subject to the terms on back hereof, which are hereby agreed to

For

JACKSONVILLE FLORIDA FEBRUARY 28 1933

WERNER HANNI
UNITED STATES BUREAU OF INVESTIGATION
203 POST OFFICE BUILDING
SAINT PAUL MINNESOTA

FRANK NASH IO ELEVEN SIX SIX CHECK PHONE CALLS TELEGRAMS TO FLORIDA
PAST SIX WEEKS CHARGED PHONES JACK PFEIFERS HOLLY HOOKS AND BOULEVARDS
OF PARIS ALSO CURRENT LICENSE NUMBER PFEIFERS CAR EXPEDITE

McKEAN

PREPAID GOVERNMENT RATE TELEGRAM
UNITED STATES BUREAU OF INVESTIGATION
McK:HAM.
CC DIRECTOR 2:55 PM

76-585

BUREAU OF INVESTIGATION

MAR 2 1933

Div. One

[Handwritten signatures]

POSTAL TELEGRAPH-CABLE COMPANY

TRANSMITS AND DELIVERS THE WITHIN MESSAGE SUBJECT TO THE FOLLOWING TERMS AND CONDITIONS:

To guard against mistakes or delays, the sender of a message should order it REPEATED; that is, telegraphed twice to the originating office for comparison. For this, one-half the unspecial message rate is charged in addition. Unless otherwise indicated on its face, THIS IS AN UNREPEATED MESSAGE AND PAID FOR AS SUCH, in consideration whereof it is agreed between the sender of the message and this Company as follows:

1. The Company shall not be liable for mistakes or delays in the transmission or delivery, or for non-delivery, of any message received for transmission at the UNREPEATED MESSAGE rate, whether caused by the negligence of its servants or otherwise, beyond the sum of FIVE HUNDRED DOLLARS; nor for mistakes or delays in the transmission or delivery, or for non-delivery of any message received for transmission at the REPEATED MESSAGE rate, beyond the sum of FIVE THOUSAND DOLLARS; nor for mistakes or delays in the transmission or delivery, or for non-delivery, of any message received for transmission at the SPECIALLY VALUED MESSAGE rate, beyond the sum at which such message shall be valued, in writing, by the sender thereof when tendered for transmission and for which payment is made or agreed to be made of the amount of the repeated-message rate and an additional charge equal to one-tenth of one per cent of the amount by which such written valuation shall exceed five thousand dollars; nor in any case for delays arising from unavoidable interruption in the working of its lines, or for errors in cipher or obscure messages.

2. The Company is hereby made the agent of the sender, without liability, to forward this message over the lines of any other company or by any other means of communication when necessary to reach its destination.

3. Domestic messages and incoming cable messages will be delivered free of one-half mile of the Company's office in towns of 5,000 population or less, and one mile of such office in other cities or towns. Beyond these limits the Company does not undertake to make delivery, but will, without liability, at the sender's request as his agent and at his expense, endeavor to contract for him for such delivery at reasonable price.

4. No responsibility attaches to this Company concerning messages until the same are accepted at one of its transmitting offices; and if a message is sent to such office by one of the Company's agents, he acts for that purpose as the agent of the sender.

5. The Company shall not be liable for damages or statutory penalties in any where the claim is not presented in writing within sixty days after the message is with the Company for transmission.

6. It is agreed that prompt and correct transmission and delivery of this message shall be presumed in any action for recovery of tolls thereon; subject, however, to rebuttal by competent evidence.

7. Special terms governing the transmission of messages under the classes enumerated below shall apply to messages in each of such respective classes in addition to all foregoing terms.

8. NO EMPLOYEE OF THIS COMPANY IS AUTHORIZED TO VARY THE FOREGOING.

POSTAL TELEGRAPH-CABLE COMPANY

CLARENCE H. MACKAY, PRESIDENT

A. H. GRISWOLD, EXECUTIVE VICE-PRESIDENT

DOMESTIC MESSAGES

FAST TELEGRAMS. A full-rate expedited service.

DAY LETTERS. A deferred day service at rates lower than the fast telegram rate. One and one-half times the Night Letter rate for the transmission of 50 words or less, and one-fifth of the initial rate for each additional 10 words or less.

SPECIAL TERMS APPLYING TO DAY LETTERS. In further consideration of the reduced rate for this special "Day Letter" service, the following special terms in addition to those enumerated above are hereby agreed to:

(a) Day Letters may be forwarded by the Telegraph Company as a deferred service and the transmission and delivery of such Day Letter is, in all respects, subordinate to the priority of transmission and delivery of full rate telegrams.

(b) This Day Letter is received subject to the express understanding and agreement that the Company does not undertake that a Day Letter shall be delivered on the day of its date absolutely and at all events; but that the Company's obligation in this respect is subject to the condition that there shall remain sufficient time for the transmission and delivery of such Day Letter on the day of its date during regular office hours, subject to the priority of the transmission of full rate telegrams under the conditions named above.

NIGHT MESSAGES. Accepted up to 2.00 a. m. at reduced rates to be sent during the night and delivered not earlier than the morning of the ensuing business day. Night messages may at the option of the Telegraph Company be mailed at destination to the addressee, and the Company shall be deemed to have discharged its obligation in such cases with respect to delivery by mailing such Night Messages at destination, postage prepaid.

NIGHT LETTERS. Accepted up to 2.00 a. m. for delivery on the morning of the ensuing business day, at rates still lower than Night message rates, as follows: The full telegram rate for 10 words shall be charged for the transmission of 50 words or less, and one-fifth of such rate for 10 words shall be charged for each additional 10 words or less.

CLASSES OF SERVICE

SPECIAL TERMS APPLYING TO NIGHT LETTERS. In further consideration of reduced rate for this special "Night Letter" service, the following special terms in addition to those enumerated above are hereby agreed to:

(a) Night Letters may at the option of the Telegraph Company be mailed destination to the addressee, and the Company shall be deemed to have discharged its obligation in such cases with respect to delivery by mailing such Night Letters at destination, postage prepaid.

CABLE MESSAGES

FULL RATE MESSAGES receive regular and prompt service in their order of filing. Code language permitted.

DEFERRED RATE MESSAGES at one-half of the full rate to follow full rate messages. Must be in plain language of country of origin, or of destination, or in French. In particulars as to countries where this class of service is effective will be furnished upon application to any Postal Telegraph office.

NIGHT CABLE LETTERS at reduced rates. Must be in plain language of country of origin, or of destination, or in French when transmitted by telegraph to destination. Subordinated to the priority of transmission of full and deferred rate messages. To be posted, when order to direct, to countries where this service is not available, routing to countries from which such messages are posted. Under certain circumstances messages may contain complete mailing address including chargeable posting instructions, e. g., "Post London," etc. Minimum word basis of twenty to twenty-five words. Code address may be used only for messages delivered by post. Figure explained by text admitted. Indicates "NIGHT" required and charged for as one word. For further particulars apply at any Postal Telegraph office.

WEEK END CABLE LETTERS at exceptionally low rates. Accepted under conditions applicable to Night Cable Letters, except that Week End Cable Letters will be accepted during the week-end to be delivered Saturday for telegraphic delivery on the following Monday morning. Indicates "NIGHT" required and charged for as one word. For further particulars apply at any Postal Telegraph office.

NO EMPLOYEE OF THIS COMPANY IS AUTHORIZED TO VARY THE FOREGOING.

Post Office Box #251
Grand Central Station
New York, N. Y.

ENT:MM
76-103.

February 23, 1933.

Special Agent in Charge
U. S. Bureau of Investigation
Post Office Drawer #1457
St. Louis, Mo.

Re: Frank Nash with aliases,
Fugitive. I. O. #1166
Escaped Federal Prisoner.

Dear Sir:

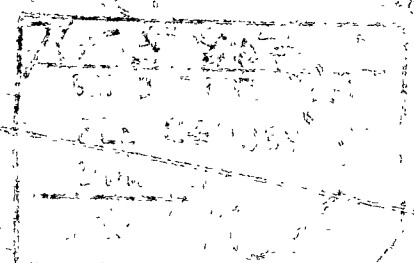
Confirming the information conveyed to you by telegram of February 20, 1933, you are advised that I am in receipt of information from Mr. Daniel K. Roche, Deputy Sheriff of South Norwalk, Conn., indicating that on February 17, 1933, a communication was mailed in that city addressed to Mrs. Marie Williams, 4916-A Laclede Avenue, St. Louis, Mo. It will be recalled that Marie Williams is one of the known aliases of Marie Phillips, whose husband has been known to consort with subject Nash.

It is requested that appropriate investigation be undertaken for the purpose of ascertaining whether the Marie Williams of 4916-A Laclede Avenue, St. Louis, is identical with Marie Phillips, and in the event she is found to be identical, investigation undertaken for the purpose of causing the location and apprehension of subject Nash.

Very truly yours,

T. F. CULLEN
Special Agent in Charge.

cc-Bureau.



Charge to the account of _____

Official Business; Government Rates
Tax Exempt; Charge to United States
Bureau of Investigation, New York City

1228 A

\$ _____

CLASS OF SERVICE DESIRED	
DOMESTIC	CABLE
GRAM	FULL RATE
LETTER	DEFERRED
NIGHT MESSAGE	NIGHT LETTER
WEEK END LETTER	WEEK END LETTER

Persons should check class of service desired; otherwise message will be transmitted as a full-rate communication.

WESTERN UNION

NEWCOMB CARLTON, PRESIDENT

J. C. WILLEVER, FIRST VICE-PRESIDENT

CHECK 9/3
ACCT'G INFMN.
TIME FILED

the following message, subject to the terms on back hereof, which are hereby agreed to

EAT:PS

FEB. 20, 1933

D. M. LADD

UNITED STATES BUREAU OF INVESTIGATION

801 TITLE GUARANTY BUILDING

ST. LOUIS MISSOURI

FRANK NASH WITH ALIASES EFF LETTER MAILED SOUTH NORWALK CONNECTICUT

FEBRUARY SEVENTEENTH ADDRESSED MRS. MARIE WILLIAMS FOUR NINE SIXTEEN A

LACLEDE AVENUE ST LOUIS STOP ASCERTAIN WHETHER MARIE WILLIAMS IDENTICAL WITH

MARY PHILLIPS AND CONDUCT APPROPRIATE INVESTIGATION TOWARDS LOCATING SUBJECT

CULLEN

cc: Bureau ✓
76-103

76-585
BUREAU OF INVESTIGATION
FEB 21 1933 A.M.
DEPARTMENT OF JUSTICE
Div. One FILE

THE QUICKEST, SUREST AND SAFEST WAY TO SEND MONEY IS BY TELEGRAPH OR CABLE.

ALL MESSAGES SENT BY THIS COMPANY ARE SUBJECT TO THE FOLLOWING TERMS

To guard against mistakes or delays, the sender of a message should order it repeated, that is, telegraphed back to the originating office for comparison. For one-half the unrepeated message rate is charged in addition. Unless otherwise indicated on its face, this is an unrepeated message and paid for as such, in consideration whereof it is agreed between the sender of the message and this company as follows:

1. The company shall not be liable for mistakes or delays in the transmission or delivery, or for non-delivery, of any message received for transmission at the repeated-message rate beyond the sum of five hundred dollars; nor for mistakes or delays in the transmission or delivery, or for non-delivery, of any message received for transmission at the repeated-message rate beyond the sum of five thousand dollars, *unless specially valued*; nor in any case for delays arising from unavoidable interruption in the working of its lines; nor for errors in cipher or obscure messages.

2. In any event the company shall not be liable for damages for mistakes or delays in the transmission or delivery, or for the non-delivery, of any message, whether caused by the negligence of its servants or otherwise, beyond the sum of five thousand dollars, at which amount each message is deemed to be valued, unless a value is stated in writing by the sender thereof at the time the message is tendered for transmission, and unless the repeated-message rate is paid or agreed to be paid and an additional charge equal to one-tenth of one percent of the amount by which such valuation shall exceed five thousand dollars.

3. The company is hereby made the agent of the sender, without liability, to forward this message over the lines of any other company when necessary to its destination.

4. Domestic messages and incoming cable messages will be delivered free within one-half mile of the company's office in towns of 5,000 population or less and within one mile of such office in other cities or towns. Beyond these limits the company does not undertake to make delivery, but will, without liability, at the sender's request, as his agent and at his expense, endeavor to contract for him for such delivery at a reasonable price.

5. No responsibility attaches to this company concerning messages until the same are accepted at one of its transmitting offices; and if a message is sent to the company by one of the company's messengers, he acts for that purpose as the agent of the sender.

6. The company will not be liable for damages or statutory penalties in any case where the claim is not presented in writing within sixty days after the message is filed with the company for transmission.

7. It is agreed that in any action by the company to recover the tolls for any message or messages the prompt and correct transmission and delivery thereof shall be presumed, subject to rebuttal by competent evidence.

8. Special terms governing the transmission of messages according to their classes, as enumerated below, shall apply to messages in each of such respective classes in addition to all the foregoing terms.

9. No employee of the company is authorized to vary the foregoing.

THE WESTERN UNION TELEGRAPH COMPANY
INCORPORATED

NEWCOMB CARLTON, PRESIDENT

CLASSES OF SERVICE

TELEGRAMS

A full-rate expedited service.

NIGHT MESSAGES

Accepted up to 2:00 A.M. at reduced rates to be sent during the night and delivered not earlier than the morning of the ensuing business day.

Night Messages may at the option of the Telegraph Company be mailed at destination to the addressees, and the Company shall be deemed to have discharged its obligation in such cases with respect to delivery by mailing such night messages at destination, postage prepaid.

DAY LETTERS

A deferred day service at rates lower than the standard telegram rates as follows: One and one-half times the standard night letter rate for the transmission of 50 words or less and one-fifth of the initial rates for each additional 10 words or less.

SPECIAL TERMS APPLYING TO DAY LETTERS:

In further consideration of the reduced rate for this special Day Letter service, the following special terms in addition to those enumerated above are hereby agreed to:

A. Day Letters may be forwarded by the Telegraph Company as a deferred service and the transmission and delivery of such Day Letters is, in all respects, subordinate to the priority of transmission and delivery of regular telegrams.

B. This Day Letter is received subject to the express understanding and agreement that the Company does not undertake that a Day Letter shall be delivered on the day of its date absolutely, and at all events; but that the Company's obligation in this respect is subject to the condition that there shall remain sufficient time for the transmission and delivery of such Day Letter on the day of its date during regular office hours, subject to the priority of the transmission of regular telegrams under the conditions named above.

No employee of the Company is authorized to vary the foregoing.

NIGHT LETTERS

Accepted up to 2:00 A.M. for delivery on the morning of the ensuing business day, at rates still lower than standard night message rates, as follows: The stand-

ard telegram rate for 10 words shall be charged for the transmission of 50 words or less, and one-fifth of such standard telegram rate for 10 words shall be charged for each additional 10 words or less.

SPECIAL TERMS APPLYING TO NIGHT LETTERS:

In further consideration of the reduced rates for this special Night Letter service, the following special terms in addition to those enumerated above are hereby agreed to:

Night Letters may at the option of the Telegraph Company be mailed at destination to the addressees, and the Company shall be deemed to have discharged its obligation in such cases with respect to delivery by mailing such Letters at destination, postage prepaid.

No employee of the Company is authorized to vary the foregoing.

FULL RATE CABLES

An expedited service throughout. Code language permitted.

DEFERRED HALF-RATE CABLES

Subject to being deferred in favor of full rate messages for not exceeding 24 hours. Must be in plain language of country of origin or of destination, or in French. Service is in effect with most countries throughout the world.

CABLE NIGHT LETTERS

An overnight, low-rate, plain-language service. Delivery by mail beyond London will be made if a full mailing address is given and the words "Post" and "London" are written in the address. Minimum 20 or 25 words charged for.

WEEK-END LETTERS

At still lower rates. Similar to Cable Night Letters except that they are accepted up to midnight Saturday for delivery Monday morning, if telegraphic delivery is selected. Minimum 20 or 25 words charged for.

SPO:MMH
#76-585-438

March 3, 1933.

RECORDED

MAR 6 - 1933

MEMORANDUM FOR THE DIRECTOR, BUREAU OF PRISONS

In the case entitled Frank Koch, with aliases
Fugitive, I. O. #1166; Escaped Federal Prisoner
there are transmitted herewith copies of the following
reports:

Special Agent

Office

Date

F. S. Dunn

Dallas

February 24, 1933

Very truly yours,

Director.

Incl. # 200518

[Handwritten signature]

[Handwritten initials]

MAR 3 1933

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

CHICAGO, ILL.

FILE NO. 76-102

REPORT MADE AT: DALLAS, TEXAS.	DATE WHEN MADE: 2-24-33	PERIOD FOR WHICH MADE: 2/13-18/33	REPORT MADE BY: F. S. DUNN.
TITLE: FRANK NASH, with aliases - FUGITIVE. I.O. #1166.			CHARACTER OF CASE: ESCAPED FEDERAL PRISONER.

SYNOPSIS OF FACTS:

Unable to locate section in Oak Cliff from description supplied. Secret Service Bureau at Dallas has no information connecting Nash with counterfeit ring, but will contact informants for possible leads. Want notice with the Dallas P.D. No local arrest shown.

P.

REFERENCE; Report of Special Agent B. F. Fitzsimmons, Kansas City, Missouri, dated 2-9-33; letter from Kansas City Office, dated 2-18-33.

DETAILS: AT DALLAS, TEXAS.

In company with Agent McCormack, a search was made in Oak Cliff for the section described in reference report where Nash might be located, however, a neighborhood answering the given description could not be located.

DETAILS:

The description and photograph of Nash were supplied H. B. Goodnight, Supt. of Station A, Oak Cliff P. O., who exhibited to the 31 mail carriers, serving Oak Cliff, this photo but they were unable to supply any information, and there is no record of Frank Nash's address listed in the Oak Cliff Post Office. Mr. Goodnight accompanied Agents into neighborhoods which he thought might answer the description, without results.

Cox and Stailey Realty Company of Oak Cliff was contacted, without results.

Mr. Goodnight instructed his carriers to keep close watch on their routes for any information concerning this individual.

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED: <i>R. J. [Signature]</i>	SPECIAL AGENT IN CHARGE	76-585-431	RECORDED AND INDEXED: FEB 27 1933 AM
COPIES OF THIS REPORT FURNISHED TO: Bureau....2 Kans. City...2 Chicago.....1 Okla. City...1 Dallas.....2		UNITED STATES BUREAU OF INVESTIGATION ROUTED TO: FILE	CHECKED OFF: MAR 6 1933 JACKETED:

A. H. Rebentish, Secret Service Agent in Charge, stated he had no information implicating Nash with a counterfeit ring, but that he had heard of him and thought he might possibly secure some information from a prisoner he has in jail at Sherman, Texas, in which event he would notify the Dallas Office.

The Identification Bureau of the Dallas Police Department contains a criminal record of Nash with a "want notice" attached. No local arrests of Nash are shown on the record.

In company with Detective Deitz of the Dallas Police Department, a search for the described neighborhood was conducted on the outskirts of Oak Cliff and there was located about 15 blocks off the Sunset Street Car Line (West) a section to itself containing a row of yellow brick houses on either side of Burlington Blvd., all of one story construction. On the right side going out there is a one-story duplex apartment, 3rd house from the corner, address 2511 Burlington Blvd., occupied by J. C. Hickey, Jr., owner, and J. W. Taber. The corner house is a one story building and the house next to it 2507 is vacant.

Mr. Goodnight was supplied this information and asked to check his records on these addresses. This information will be secured upon return to duty of the regular mail carrier for this route.

UNDEVELOPED LEADS:

DALLAS OFFICE secure from A. H. Rebentish, Secret Service Agent in Charge, Dallas, upon his return to Dallas, such information received by him from his informant relative to Nash.

Interview Supt. Goodnight, Oak Cliff Post Office, relative to addresses on Burlington Blvd.

PENDING.

SPG:EI

76-585-439

March 6, 1933.

RECORDED

MAR 7 - 1933

MEMORANDUM FOR THE DIRECTOR, BUREAU OF PRISONS.

In the case entitled FRANK NASH, with aliases,
Fugitive, I.O. #1166, Escaped Federal Prisoner,
there are transmitted herewith copies of the following
reports:

Special Agent

Office

Date

J.V. Murphy

Chicago, Illinois

2/27/33

Very truly yours,

Director.

Incl. # 326574

MAR 7 1933

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

CHICAGO, ILLINOIS

FILE NO. 76-115-

REPORT MADE AT: Chicago, Ill.	DATE WHEN MADE: 2/27/33	PERIOD FOR WHICH MADE: 2/11/33	REPORT MADE BY: J. V. MURPHY TTH
TITLE: FRANK NASH, with aliases --- FUGITIVE: I. O. #1186.			CHARACTER OF CASE: ESCAPED FEDERAL PRISONER

SYNOPSIS OF FACTS:

Confidential informant states he believes Subject NASH may have participated in kidnapping of proprietor of a restaurant and gambling house, name unknown, at Springfield, Ill., who was taken to East Saint Louis, Ill. and released after payment of ransom, on three different occasions in the past year. Copies of reports of Special Agent Keating, Chicago, 11/11/32 and Agent Arms, Chicago, 1/21/33, being forwarded to the New Orleans Office.

F.

REFERENCE:

Reports of Special Agents J. D. Glass, Jacksonville, Febr. 8, 1933; L. W. Chipman, Oklahoma City, Febr. 6, 1933; L. W. Arms, Chicago, Jan. 21, 1933, and J. J. Keating, Chicago, Nov. 10, 1932 and Sept. 7, 1932.

DETAILS:

At Chicago, Illinois

DETAILS:

While Agent L. W. Arms and this Agent were conferring with a confidential informant in Chicago, Illinois on another matter, mention was made to this informant of the name of FRANK NASH and the fact that NASH was said to have aided in kidnapping persons for ransom. The informant stated that if NASH was an associate of former Subjects Keating and Holden, with whom the informant is well acquainted, he is confident NASH is one of the persons who was responsible for the kidnapping of the proprietor of a restaurant and gambling house in Springfield, Illinois, whose name he did not recall at the time, but who was

DO NOT WRITE IN THESE SPACES

<p>APPROVED AND FORWARDED: <i>M. H. Quinn</i></p> <p style="text-align: center;">SPECIAL AGENT IN CHARGE</p> <p>COPIES OF THIS REPORT FURNISHED TO:</p> <ul style="list-style-type: none"> 2-Bureau 2-New Orleans (Encl.) 2-Saint Louis 1-Oklahoma City 2-Chicago 	<p style="text-align: center;">UNITED STATES</p> <p style="font-size: 1.5em; text-align: center;">MAR 1 - 1933 A.M.</p> <p style="text-align: center;">BUREAU OF INVESTIGATION</p> <p>ROUTED TO: <i>FILE</i></p>	<p>RECORDED AND INDEXED: MAR 1 - 1933</p> <p>CHECKED OFF: MAR 7 - 1933</p> <p>JACKETED:</p>
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kidnapped on three occasions during the past year and taken to East Saint Louis, Illinois, where he was held for a short period and released after this proprietor had paid out a total of \$225,000.00 to his kidnappers.

The confidential informant states he is of the opinion that if a photograph of NASH, with several other photographs are shown to this proprietor, he feels confident that this man will identify NASH'S photograph as being one of the persons involved in kidnapping him and holding him for ransom, and that this proprietor may be able to furnish information of value regarding NASH and his associates, which may lead to the apprehension of Subject NASH.

The confidential informant stated that the proprietor of this restaurant in Springfield, Illinois, operates a year-around baseball lottery at his place of business, which is located near the Jefferson Hotel; that in order to contact with this proprietor, the confidential informant suggests that an agent should see the county jailer at Springfield, Illinois and request he accompany the agent, or send someone with the agent, to interview this proprietor. He stated that the county jailer, as well as many other people in Springfield, are well acquainted with the location of this restaurant and baseball lottery house.

The confidential informant stated that should he receive any information that Subject NASH is in Chicago, Illinois, he will immediately communicate with the Chicago Bureau Office.

It is noted from the reference report of Special Agent J. J. Keating, Chicago, September 7, 1932, that Subject NASH used the name of R. L. LEE, of Springfield, Illinois during December, 1931 when he was registered at the Annetta Hotel, in Cicero, Illinois, and that photograph of NASH was identified as being R. L. LEE.

It is also noted from the reference report of Special Agent Chipment, dated February 6, 1933, that Subject NASH is reported to be operating in the vicinity of East Saint Louis, Illinois.

As requested in the reference report of Special Agent J. D. Glass, copies of the reports of Special Agents L. W. Arms, dated January 21, 1933, and J. J. Keating, dated November 10, 1932, of the Chicago Bureau Office, are being forwarded to the New Orleans Bureau Office, to assist that office in the investigation of the leads set out for that office in the report of Special Agent Glass.

UNDEVELOPED LEADS:

SAINT LOUIS BUREAU OFFICE - At Springfield, Illinois, is requested to conduct appropriate investigation, interviewing the proprietor, name unknown, of a restaurant and baseball gambling house, near the Jefferson Hotel, in accordance with information furnished by the confidential informant, as set out above.

PENDING.

Post Office Box 515

St. Paul, Minn.

March 4, 1933.

Special Agent in Charge,
United States Bureau of Investigation,
Post Office Box 32,
Jacksonville, Florida

Dear Sir:

RE: FRANK NASH with aliases,
FUGITIVE I. O. 1166.
ESCAPED FEDERAL PRISONER.
St. Paul File #76-98

With reference to your telegram of February 28th in connection with captioned case and confirming telegram from this office under same date, please be advised that the 1933 Minnesota license plates issued to the Cadillac Sport Sedan of Jack Pfeiffer are numbered B-30439.

It might be stated as a part of information that this car is green colored.

Contact was made with the confidential informant at the Tri-State Telephone & Telegraph Company, and he determined that no telephone calls were made to the State of Florida from Pfeiffer's phone; the Hollyhocks Inn; the Boulevards of Paris; or the Patrick Novelty Company. He stated this check was for a period of six weeks but did not extend beyond February 20, 1933. He stated information with regard to long distance calls and telegrams after February 20, 1933 had not yet come into his possession and it would be a difficult matter for him to secure same before March 20, 1933; however, he will endeavor to secure this information within the next few days.

The St. Paul Office will keep in touch with the informant at the Tri-State Telephone & Telegraph Company and will report such information as is received to the Jacksonville Bureau office.

Very truly yours,

RCC:AS
cc Bureau ✓

WERNER HANNI
Special Agent in Charge.

76-585
1933
✓

CLASS OF SERVICE DESIRED	
DOMESTIC	CABLE
TELEGRAM	FULL RATE
DAY LETTER	DEFERRED
NIGHT MESSAGE	NIGHT LETTER
NIGHT LETTER	WEEK END LETTER

Patrons should check class of service desired; otherwise message will be transmitted as a full-rate communication.

WESTERN UNION

NEWCOMB CARLTON, PRESIDENT

J. C. WILLEVER, FIRST VICE-PRESIDENT

CHECK

ACCT'G INFMN.

TIME FILED

Send the following message, subject to the terms on back hereof, which are hereby agreed to

TELEGRAM

Detroit, Michigan.

March 3, 1933.

J. M. Keith,
United States Bureau of Investigation,
Hurley-Wright Building,
Washington, D.C.

FRANK NASH EFF IO ELEVEN SIX SIX NATHAN H BOWER NOW RESIDING GRANDRAPIDS MICHIGAN POSSIBLY
SUBJECT STOP BOWER RECEIVING DISABILITY COMPENSATION CHECK FROM VETERANS BUREAU DETROIT
MONTHLY STOP DESCRIPTION VETERANS BUREAU HERE SOMEWHAT SIMILAR TO SUBJECT STOP TO MAKE
POSITIVE IDENTIFICATION SECURE FINGERPRINTS OF BOWER FROM WAR DEPARTMENT COMPARING SAME
WITH PRINTS OF NASH STOP BOWER ENLISTED AT GRANDRAPIDS IN ARMY MAY NINETEEN NINETEEN
SEVENTEEN AND DISCHARGED JULY THIRD NINETEEN SEVENTEEN WHILE IN ARMY WAS PRIVATE
HEADQUARTERS DETACHMENT SIXTH RESERVE ENGINEERS EXPEDITE

LARSON

WL-ICM
CC Bureau
4-45 PM

WESTERN UNION MESSENGERS ARE AVAILABLE FOR THE DELIVERY OF NOTES AND PACKAGES

ALL MESSAGES TAKEN THIS COMPANY ARE SUBJECT THE FOLLOWING TERMS:

To guard against mistakes or delays, the sender of a message should order it repeated, that is, telegraphed back to the originating office for comparison. For this, one-half the unrepeatable message rate is charged in addition. Unless otherwise indicated on its face, this is an unrepeatable message and paid for as such, in consideration whereof it is agreed between the sender of the message and this company as follows:

1. The company shall not be liable for mistakes or delays in the transmission or delivery, or for non-delivery, of any message received for transmission at the unrepeatable message rate beyond the sum of five hundred dollars; nor for mistakes or delays in the transmission or delivery, or for non-delivery, of any message received for transmission at the repeated message rate beyond the sum of five thousand dollars, *unless specially valued*; nor in any case for delays arising from unavoidable interruption in the working of its lines; nor for errors in cipher or obscure messages.
2. In any event the company shall not be liable for damages for mistakes or delays in the transmission or delivery, or for the non-delivery, of any message, whether caused by the negligence of its servants or otherwise, beyond the sum of five thousand dollars, at which amount each message is deemed to be valued, unless a greater value is stated in writing by the sender thereof at the time the message is tendered for transmission, and unless the repeated message rate is paid or agreed to be paid, and an additional charge equal to one-tenth of one percent of the amount by which such valuation shall exceed five thousand dollars.
3. The company is hereby made the agent of the sender, without liability, to forward this message over the lines of any other company when necessary to reach its destination.
4. Domestic messages and incoming cable messages will be delivered free within one-half mile of the company's office in towns of 5,000 population or less, and within one mile of such office in other cities or towns. Beyond these limits the company does not undertake to make delivery, but will, without liability, at the sender's request, as his agent and at his expense, endeavor to contract for him for such delivery at a reasonable price.
5. No responsibility attaches to this company concerning messages until the same are accepted at one of its transmitting offices; and if a message is sent to such office by one of the company's messengers, he acts for that purpose as the agent of the sender.
6. The company will not be liable for damages or statutory penalties in any case where the claim is not presented in writing within sixty days after the message is filed with the company for transmission.
7. It is agreed that in any action by the company to recover the tolls for any message or messages the prompt and correct transmission and delivery thereof shall be presumed, subject to rebuttal by competent evidence.
8. Special terms governing the transmission of messages according to their classes, as enumerated below, shall apply to messages in each of such respective classes in addition to all the foregoing terms.
9. No employee of the company is authorized to vary the foregoing.

THE WESTERN UNION TELEGRAPH COMPANY

INCORPORATED

NEWCOMB CARLTON, PRESIDENT

CLASSES OF SERVICE

TELEGRAMS

A full-rate expedited service.

NIGHT MESSAGES

Accepted up to 2:00 A.M. at reduced rates to be sent during the night and delivered not earlier than the morning of the ensuing business day.

Night Messages may at the option of the Telegraph Company be mailed at destination to the addressees, and the Company shall be deemed to have discharged its obligation in such cases with respect to delivery by mailing such night messages at destination, postage prepaid.

DAY LETTERS

A deferred day service at rates lower than the standard telegram rates as follows: One and one-half times the standard night letter rate for the transmission of 50 words or less and one-fifth of the initial rates for each additional 10 words or less.

SPECIAL TERMS APPLYING TO DAY LETTERS:

In further consideration of the reduced rate for this special Day Letter service, the following special terms in addition to those enumerated above are hereby agreed to:

A. Day Letters may be forwarded by the Telegraph Company as a deferred service and the transmission and delivery of such Day Letters is, in all respects, subordinate to the priority of transmission and delivery of regular telegrams.

B. This Day Letter is received subject to the express understanding and agreement that the Company does not undertake that a Day Letter shall be delivered on the day of its date absolutely, and at all events; but that the Company's obligation in this respect is subject to the condition that there shall remain sufficient time for the transmission and delivery of such Day Letter on the day of its date during regular office hours, subject to the priority of the transmission of regular telegrams under the conditions named above.

No employee of the Company is authorized to vary the foregoing.

NIGHT LETTERS

Accepted up to 2:00 A.M. for delivery on the morning of the ensuing business day, at rates still lower than standard night message rates, as follows: The stand-

ard telegram rate for 10 words shall be charged for the transmission of 50 words or less, and one-fifth of such standard telegram rate for 10 words shall be charged for each additional 10 words or less.

SPECIAL TERMS APPLYING TO NIGHT LETTERS:

In further consideration of the reduced rates for this special Night Letter service, the following special terms in addition to those enumerated above are hereby agreed to:

Night Letters may at the option of the Telegraph Company be mailed at destination to the addressees, and the Company shall be deemed to have discharged its obligation in such cases with respect to delivery by mailing such Night Letters at destination, postage prepaid.

No employee of the Company is authorized to vary the foregoing.

FULL RATE CABLES

An expedited service throughout. Code language permitted.

DEFERRED HALF-RATE CABLES

Subject to being deferred in favor of full rate messages for not exceeding 24 hours. Must be in plain language of country of origin or of destination, or in French. This service is in effect with most countries throughout the world.

CABLE NIGHT LETTERS

An overnight, low-rate, plain-language service. Delivery by mail beyond London will be made if a full mailing address is given and the words "Post" and "London" are written in the address. Minimum 20 or 25 words charged for.

WEEK-END LETTERS

At still lower rates. Similar to Cable Night Letters except that they are accepted up to midnight Saturday for delivery Monday morning, if telegraphic delivery is selected. Minimum 20 or 25 words charged for.

Post Office Box 515

St. Paul, Minn.

March 3, 1933.

Mr. Charles J. Moon,
Postmaster,
St. Paul, Minnesota

Dear Sir:

RE: FRANK DASH, with aliases, FUGITIVE
I. O. 1166.
Escaped Federal Prisoner.
St. Paul File No. 76-98

In connection with an official investigation being conducted by this office, it is respectfully requested that a thirty (30) day mail cover be placed on all first class mail addressed to

JACK PEIFER,
Hollyhocks Inn,
1336 Mississippi River Blvd.,
St. Paul, Minnesota,

and that tracings be furnished this office promptly.

Thanking you for your co-operation in this matter,
I am

Very truly yours,

EJW:AS
cc Bureau ✓

WERNER HANKE,
Special Agent in Charge.

76-585

SPC:LC

76-535-440

RECORDED

MAR 7 - 1933

March 6, 1933.

MEMORANDUM FOR THE DIRECTOR, BUREAU OF PRISONS.

In the case entitled FRANK NASH with aliases - FUGITIVE,
I. O. #1166, Escaped Federal Prisoner,
there are transmitted herewith copies of the following
reports:

Special Agent

Office

Date

L. H. Probst

Cincinnati, Ohio

2-23-33.

Very truly yours,

Director.

Incl. #200461

FILED
MAR 6 1933
pro

4

SPC

Form No. 1

THIS CASE ORIGINATED AT

Chicago, Illinois

FILE NO.

76-269

REPORT MADE AT: Cincinnati, Ohio	DATE WHEN MADE: 2-28-33	PERIOD FOR WHICH MADE: 2-24-33	REPORT MADE BY: L. N. Probst MJ
TITLE: FRANK NASH, with aliases - FUGITIVE I. O. #1166			CHARACTER OF CASE: ESCAPED FEDERAL PRISONER

SYNOPSIS OF FACTS:

Clara Glover, Shelbyville, Ind., and Alice Hammond, Waldron, Ind., relatives by marriage of Subject's former wife's mother, deny knowing Nash or anything of him or his whereabouts. Law enforcement officials have no information.

R.U.C.

REFERENCE: Letter from Chicago Office dated 2-8-33.

DETAILS: AT SHELBYVILLE, INDIANA

George Young, Postmaster, Shelbyville, advised that the Fugitive is unknown to him, and after questioning the carrier who delivers mail at 512 W. Taylor St., advised that the carrier reported that the only ones receiving mail at that address are Clara Glover, Milton Glover, husband of Clara, and George Platt, a brother of Clara Glover, and further, that no one resembling the description of Subject, as represented by his photograph, was ever seen in that vicinity and that this individual is unknown.

DETAILS: Deputy Sheriff Lorin Thurston, Shelbyville, after viewing the photograph and I. O. of Subject, advised that he had never seen that individual and that so far as he knows he is not in Shelby County, Ind.

Acting Chief of Police, Charles Gosbel, Shelbyville, advised that the Fugitive is unknown to him, and that in his opinion, is not in Shelbyville at the present time and to his knowledge has never been in Shelbyville.

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED: <i>H. H. Perineck</i> COPIES OF THIS REPORT FURNISHED TO: 2 Bureau 2 Chicago 1 Oklahoma 2 Cincinnati 1 Bureau of Investigation	Acting SPECIAL AGENT IN CHARGE 76-585-440 MAR 2 - 1933 A M DEPARTMENT OF JUSTICE ROUTED TO: FILE	RECORDED AND INDEXED: 76-585-440 CHECKED OFF: MAR 7 1933 JACKETED:
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The Postmaster advised that George Platt is a war veteran and appears to be mentally unbalanced and that nothing could be gained by seeing him. He vouched for the reliability of Clara Glover.

Mrs. Milton Glover (Clara Glover), 512 W. Taylor St., was interviewed at her home. She spoke freely and seemingly bore out the Postmaster's statement. She advised that she has never known nor heard of the Fugitive and could not identify his photograph as being some one she had seen. She advised that Lon Platt is her brother and that at Christmas time he was in Oklahoma with her other brother, Oliver McClellan Platt, frequently referred to as Clell, and that he is thought to be traveling for a novelty company. She displayed a letter which her brother George had received from Lonnie Platt and allowed agent to examine it. Nothing material was contained in the letter and it was purely of a friendly nature. It was signed "Lonnie" and indicated that the writer was traveling for a novelty company out of Minneapolis, Minn., and in another portion of the letter it is stated that "Clell" and "Ollie" are "running a big hotel here". Clara Glover advised that her brother, Clell Platt, married a party by the name of Ollie; that Ollie had been previously married and that she had a daughter named Blanche, who somehow became separated from her husband and her present whereabouts is unknown. She advised that she had never seen this husband of Blanche's and that she knew nothing whatsoever about him. She further stated that she has never seen Blanche; that she has seen Ollie Platt on one occasion, she being a very big woman about one-fifth Indian, and that during this time nothing was said of Subject so far as she can recall. She advised further that although she corresponds with her brothers, they never tell her of their personal dealings. She further stated that if she had any information which might lead to the location of Subject, she would gladly furnish it. She advised that Alice Hammond of Waldron is her sister.

AT WALDRON, INDIANA

Orthor Wood, Postmaster, Waldron, advised that he did not recall anyone bearing Fugitive's description in the vicinity of Waldron. His records disclose that the only people receiving mail at the Alice Hammond home are Jasper, Alice, Cecil and Oral Hammond, and that their mailing address is R. R. #2, Box #134.

Willie McFay, carrier, Waldron, advised that he is well acquainted with the Hammond family and that no one is receiving mail there who resembles the description of Subject. He further stated that he has seen no one in and around Waldron and the home of Alice Hammond who might even bear a remote resemblance to Subject.

Mrs. Alice Hammond advised that she is a sister of Clara Glover, and also that she is a sister of Lonnie Platt and Cecil Platt who are now together at Tulsa, Oklahoma. She stated positively that she had never known nor heard of the Subject in this case and that she could offer no suggestions as to who might be able to furnish information regarding his present whereabouts. She stated that she had never seen Ollie Platt and that although Ollie had a grown daughter through a previous marriage, she did not even know her name. Jasper, Cecil and Oral Hammond were also questioned regarding their knowledge of Subject but all denied knowing him and of him.

REFERRED UPON COMPLETION TO OFFICE OF ORIGIN

Post Office Box 1405,
Chicago, Illinois
March 6, 1933

Special Agent in Charge,
United States Bureau of Investigation,
905 Federal Reserve Bank Bldg,
Kansas City, Missouri

Dear Sir:- RE:-FRANK NASH, with aliases, Fugitive,
Escaped Federal Prisoner
I. O. #1166

Reference is made to your letter dated February
23, 1933, regarding photographs of Lillian Holden and Marjorie
Keating.

Pursuant to the request contained in your letter,
the photographs of these women are being returned herewith to
the Kansas City Office.

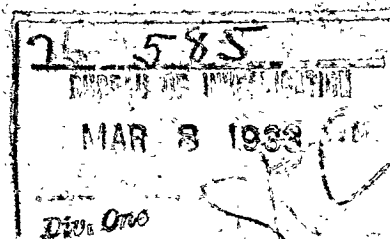
Very truly yours,

D. O. SMITH, Acting,
Special Agent in Charge

DOS/or

Att.

CC Bureau.



9
625 Lafayette Building,
Detroit, Michigan.

March 6, 1933.

Special Agent in Charge,
United States Bureau of Investigation,
Post Office Box 1403,
Chicago, Ill.

Re - **BRANK NASH** with aliases,
FUGITIVE, I.O. #1166
Escaped Federal Prisoner

Dear Sir:-

In accordance with telephonic request of Special Agent Amis of the Chicago Office at Grand Rapids, Michigan, the records of the Veterans Administration at Detroit were searched regarding one Nathan H. Bower who is presently residing at 510 Ridgewood S.E., Grand Rapids, Mich., under the assumption that perhaps this individual might be identical with the subject of the instant case.

It was ascertained that Nathan H. Bower is receiving \$100.00 disability check from the Veterans Administration at Detroit which check is mailed to 1703 Division St., Grand Rapids, Michigan. This individual's description in 1920 was as follows: age, 43 years; height, 5 ft. 6 1/2 in.; weight, 156 lbs. He enlisted in the army May 16, 1917 and was discharged July 3, 1917. No serial number was available but the records reflected that he was attached to the Headquarters Detachment, Sixth Reserve Engineers. No fingerprints were on record at the local office of the Veterans Administration. The above information was communicated to Special Agent Amis at Grand Rapids, and also a telegram was immediately despatched to the Washington field office requesting that the fingerprints of Bower be secured from the War Department and compared with the fingerprints of subject Nash. This office is today in receipt of communication advising that the prints of Bower are not identical with subject.

Very truly yours,

WM. LARSON,
Special Agent in Charge

76-585	
BUREAU OF INVESTIGATION	
MAR 7 1933	
RECEIVED	
Ltr. One	

211

WI-ICH

cc Bureau
Washington Field

76-585-449X

RECORDED

~~26-2557~~

March 11, 1933.

RECORDED

76-585-440X

MAR 14 1933

Special Agent in Charge,
United States Bureau of Investigation,
Post Office Box 515,
St. Paul, Minnesota.

Dear Sir:

The Bureau is in receipt of carbon copy of a telegram sent by you to the Special Agent in Charge of the Jacksonville office under date of February 23, 1933, reading as follows:

"Nineteen thirty three license Jack Peifer
Cadillac sport sedan B thirty four three
nine".

The Bureau has been unable to identify the above mentioned telegram with the proper case file, and hence it is requested that you advise the case to which the same relates.

Very truly yours,

Director.

cc Jacksonville.

[Handwritten signature]

[Handwritten mark]

RECORDED
MAR 11 1933

6-585-440X
2-0-2559
BUREAU OF PRISON
MAR 2 1933
Div. Two

POSTAL TELEGRAPH-CABLE COMPANY

TRANSMITS AND DELIVERS THE WITHIN MESSAGE SUBJECT TO THE FOLLOWING TERMS AND CONDITIONS:

To guard against mistakes or delays, the sender of a message should order it REPEATED; that is, telegraphed back to the originating office for comparison. For this, one-half the unrepeated message rate is charged in addition. Unless otherwise indicated on its face, THIS IS AN UNREPEATED MESSAGE AND PAID FOR AS SUCH, in consideration whereof it is agreed between the sender of the message and this Company as follows:

1. The Company shall not be liable for mistakes or delays in the transmission or delivery, or for non-delivery, of any message received for transmission at the UNREPEATED MESSAGE rate, whether caused by the negligence of its servants or otherwise, beyond the sum of FIVE HUNDRED DOLLARS; nor for mistakes or delays in the transmission or delivery, or for non-delivery of any message received for transmission at the REPEATED-MESSAGE rate, beyond the sum of FIVE THOUSAND DOLLARS; nor for mistakes or delays in the transmission or delivery, or for non-delivery, of any message received for transmission at the SPECIALLY VALUED MESSAGE rate, beyond the sum at which such message shall be valued, in writing, by the sender thereof when tendered for transmission and for which payment is made or agreed to be made of the amount of the repeated-message rate and an additional charge equal to one-tenth of one per cent. of the amount by which such written valuation shall exceed five thousand dollars; nor in any case for delays arising from unavoidable interruption in the working of its lines, or for errors in cipher or obscure messages.

2. The Company is hereby made the agent of the sender, without liability, to forward this message over the lines of any other company or by any other means of communication when necessary to reach its destination.

3. Domestic messages and incoming cable messages will be delivered free within one-half mile of the Company's office in towns of 5,000 population or less, and within one mile of such office in other cities or towns. Beyond these limits the Company does not undertake to make delivery, but will, without liability, at the sender's request, as his agent, and at his expense, endeavor to contract for him for such delivery at reasonable price.

4. No responsibility attaches to this Company concerning messages until the same are accepted at one of its transmitting offices; and if a message is sent to such office by one of the Company's messengers, he acts for that purpose as the agent of the sender.

5. The Company shall not be liable for damages or statutory penalties in any case where the claim is not presented in writing within sixty days after the message is filed with the Company for transmission.

6. It is agreed that prompt and correct transmission and delivery of this message shall be presumed in any action for recovery of tolls thereon; subject, however, to rebuttal by competent evidence.

7. Special terms governing the transmission of messages under the classes of messages enumerated below shall apply to messages in each of such respective classes in addition to all foregoing terms.

8. NO EMPLOYEE OF THIS COMPANY IS AUTHORIZED TO VARY THE FOREGOING.

POSTAL TELEGRAPH-CABLE COMPANY

CLARENCE H. MACKAY, PRESIDENT

A. H. GRISWOLD, EXECUTIVE VICE-PRESIDENT

DOMESTIC MESSAGES

FAST TELEGRAMS. A full-rate expedited service.

DAY LETTERS. A deferred day service at rates lower than the fast telegram rate. One and one-half times the Night Letter rate for the transmission of 50 words or less, and one-fifth of the initial rate for each additional 10 words or less.

SPECIAL TERMS APPLYING TO DAY LETTERS. In further consideration of the reduced rate for this special "Day Letter" service, the following special terms in addition to those enumerated above are hereby agreed to:

(a) Day Letters may be forwarded by the Telegraph Company as a deferred service and the transmission and delivery of such Day Letter is, in all respects, subordinate to the priority of transmission and delivery of full rate telegrams.

(b) This Day Letter is received subject to the express understanding and agreement that the Company does not undertake that a Day Letter shall be delivered on the day of its date absolutely and at all events; but that the Company's obligation in this respect is subject to the condition that there shall remain sufficient time for the transmission and delivery of such Day Letter on the day of its date during regular office hours, subject to this priority of the transmission of full rate telegrams under the conditions named above.

NIGHT MESSAGES. Accepted up to 2.00 a. m. at reduced rates to be sent during the night and delivered not earlier than the morning of the ensuing business day. Night messages may at the option of the Telegraph Company be mailed at destination to the addressee, and the Company shall be deemed to have discharged its obligation in such cases with respect to delivery by mailing such Night Messages at destination, postage prepaid.

NIGHT LETTERS. Accepted up to 2.00 a. m. for delivery on the morning of the ensuing business day, at rates still lower than night message rates, as follows: The fast telegram rate for 10 words shall be charged for the transmission of 50 words or less, and one-fifth of such rate for 10 words shall be charged for each additional 10 words or less.

CLASSES OF SERVICE

SPECIAL TERMS APPLYING TO NIGHT LETTERS. In further consideration of the reduced rate for this special "Night Letter" service, the following special terms in addition to those enumerated above are hereby agreed to:

(a) Night Letters may at the option of the Telegraph Company be mailed at destination to the addressee, and the Company shall be deemed to have discharged its obligation in such cases with respect to delivery by mailing such Night Letters at destination, postage prepaid.

CABLE MESSAGES

FULL RATE MESSAGES receive regular and prompt service in their order of filing. Code language permitted.

DEFERRED RATE MESSAGES at one-half of the full rate to follow full rate messages. Must be in plain language of country of origin, or of destination, or in French. Particulars as to countries where this class of service is effective will be furnished upon application to any Postal Telegraph office.

NIGHT CABLE LETTERS at reduced rates. Must be in plain language of country of origin, or of destination, or in French where transmitted by telegraph to destination. Subordinated to the priority of transmission of full and deferred rate messages. May be posted, when sender so directs, to countries where this service is not available, to countries from which such messages are posted. Under latter circumstance messages must contain complete mailing address including chargeable posting instructions (i. e., "Post London," etc.). Minimum word basis of twenty to twenty-five words applied. Code addresses may be used except for messages delivered by post. Fully explained by text admitted. Indicator "NLT" required and charged for as one word. For further particulars apply at any Postal Telegraph office.

WEEK END CABLE LETTERS at exceptionally low rates. Accepted under conditions applicable to Night Cable Letters, excepting that Week End Cable Letters will be accepted during the week up to midnight Saturday for telegraphic delivery on following Monday morning. Indicator "WLT" required and charged for as one word. For further particulars apply at any Postal Telegraph office.

NO EMPLOYEE OF THIS COMPANY IS AUTHORIZED TO VARY THE FOREGOING.

SFC:LC
76-535-441

RECORDED

March 9, 1933.

MAR 10 1933

MEMORANDUM FOR THE DIRECTOR, BUREAU OF PRISONS.

In the case entitled FRANK WASH with aliases -
FUGITIVE, I. O. #1166, Escaped Federal Prisoner,
there are transmitted herewith copies of the following
reports:

<u>Special Agent</u>	<u>Office</u>	<u>Date</u>
E. J. Wynn	St. Paul, Minnesota	3-3-33.

Very truly yours,

Director.

Incl. # 200504



MS
JH

SE

SYNOPSIS OF FACTS:

P.

Report of Special Agent J. D. GLASS, St. Paul, Minnesota, dated 11/1/32 and 11/18/32.
Report of Special Agent B. F. FITZSIMONS, dated at Kansas City, Missouri, 2/25/33.

St. Paul, Minnesota.

Mr. M. C. PASSOLT, Superintendent, Bureau of Criminal Apprehension, St. Paul, Minnesota, advised that he had a confidential informant who resided in Minneapolis, Minnesota, and who informed him that NASH was in St. Paul on or about January 10, 1933, and was alleged to be frequenting the St. Paul Hotel;

DO NOT WRITE IN THESE SPACES

USPA-FLK-6-20-82-369,000-30031

that he and the Bureau of Criminal Apprehension conducted an extensive investigation at that time, in order to verify the report and did develop information satisfactory to them, showing that NASH had undoubtedly been in St. Paul on or about said time. Mr. PASSOLT advised that it would not be possible for him to disclose the name of his confidential informant. He further promised to notify the St. Paul Bureau office in the future when he received information of this nature. Mr. PASSOLT cautioned against direct contact with the St. Paul Hotel Organization inasmuch as that Hotel has been, in the past, frequented by known gangsters who have been a source of good revenue to the Hotel, and that, therefore, the Hotel Organization would be, and from his past experience he definitely knew them to be, reluctant to give information concerning the gangsters or other hoodlums who frequent that Hotel.

According to Mr. PASSOLT, all gambling activities of major importance are now at a standstill in the Twin Cities, and it is his information, as received from his confidential informant, that NASH is connecting with the liquor running racketeers in and about St. Paul.

Mr. CHARLES TIERNEY, Inspector of Police, St. Paul, Minnesota, advised that all of the night clubs which were formerly associated with big time gambling are now closed, and that the prospects are that they will not open for some time.

With reference to Subject NASH, Inspector TIERNEY again reiterated his desire to co-operate to the fullest of his opportunity. Several of the identification orders were given to Inspector TIERNEY who promised to conduct some private, careful and under cover investigation on his own part among various stool pigeons in St. Paul, in the hope of obtaining some definite information concerning the activities of Subject NASH on his alleged intermittent visits to St. Paul. He further advised that he has a personal contact of an employee of the St. Paul Hotel, who, in the past, has furnished him with valuable information, and that in the near future he would contact this source of information and request him to be on the watch for the appearance of NASH at said Hotel.

Inspector TIERNEY advised along the same line as did Mr. PASSOLT, namely, that various gamblers and other underworld hoodlums are known to frequent the St. Paul Hotel, and that it is rather difficult to openly obtain any information concerning said individuals from the Organization of that Hotel. He advised that Mr. HOFFMAN, Manager of the St. Paul Hotel, is perfectly willing to co-operate, but that he is not acquainted with the movement of the guests as well as the room clerks and other employees of the Hotel.

Confidential informant mentioned in the first two reports of reference, advised that she had not seen nor had she heard from or concern-

ing NASH since last interviewed by Special Agent J. D. GLASS. She gave it as her opinion, however, that confidential informant [] mentioned in said report, occasionally meets with NASH at Chicago, Illinois, but that she could not be relied upon to willingly or voluntarily give any information concerning the Subject.

The person referred to as confidential informant [] is

[]
Chicago, Illinois.

[] St. Paul, Minnesota, advised that he had received no information since last interviewed by an Agent. He stated that LUCY JACKSON, the negro woman who formerly cleaned up the apartment in which NASH lived at that address, no longer comes to the apartment and therefore he has had no additional opportunity to interview her.

In an effort to keep somewhat in contact with the activities around the home of HARRY SAWYER, 1878 Jefferson Avenue, Agent interviewed Mr. HERBERT B. CHRISTENSEN, who lives directly across the street from said HARRY SAWYER at 1861 Jefferson Avenue, and who also is the Proprietor of a jewelry store located at 144 East Fifth Street, St. Paul, Minnesota. He advised that he maintains no social contact with the SAWYER family and has long suspected that SAWYER has been engaged in various racketeer activities; that there are many people visiting the SAWYER home during the day and the night, in both privately owned automobiles and taxi-cabs. He stated that he would willingly co-operate with the Bureau and furnish anything of value which came to his attention, and accordingly promised to note the license numbers of any cars which he happened to see coming to the Sawyer home and also endeavor to spot NASH in the event the latter calls at the SAWYER home. An identification order was left with Mr. CHRISTENSEN.

The latter appeared to be a representative business man, and from all appearances it is felt that he can be relied upon.

The confidential informant at the Tri-State Telephone Company, St. Paul, Minnesota, previously mentioned in reports in this case, was contacted and promised to secure the long distance telephone calls from the telephone "Emerson 2002", the residence telephone of HARRY SAWYER, and telephone "Cedar 9942", the unlisted telephone in the rear of HARRY SAWYER'S joint, 541 Wabasha Street, St. Paul, Minnesota. The confidential informant advised that he would secure the long distance telephone calls emanating from said telephones for the months of December, 1932 and January and February, 1933, and estimated that it would take him approximately a week to secure said information.

Arrangements were made with him whereby this Agent will contact him and receive the desired information.

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b6
b7C

With reference to the St. Paul Hotel, it is known that several gamblers reside there permanently, one of such gamblers being known as BOSS McMULTY. On the whole, the St. Paul Hotel has the appearance of being a respectable hotel and is, in fact, the leading hotel in St. Paul, Minnesota, and the greater number of persons who reside there are engaged in legitimate occupations. However, as previously set out in this investigation, it has been and still is, to a large extent, the headquarters for LEON GLECKMAN and his political associates. This agent has been endeavoring to establish a reliable confidential contact at the St. Paul Hotel and it is expected that such a connection will be made in the near future, which, in addition to the confidential informant of Inspector TIERNEY, name unknown, should serve to cover the St. Paul Hotel in good shape and detect NASH in the event he puts in an appearance there in the future.

A telephone call placed to "Emerson 2121", Hollyhocks Inn, operated by JACK PEIFER, resulted in information being furnished by some unknown party there to the effect that JACK PEIFER had returned to the City of St. Paul. The individual referred to by the name of CURRAN in the last report of reference is unknown to Inspector CHARLES TIERNEY of the St. Paul Police Department. A request for a thirty day mail cover on mail addressed to the Hollyhocks Inn and JACK PEIFER is being requested by the St. Paul office from the Postmaster.

A review of the St. Paul Office file reflects that telephone number "2026", Sioux Falls, South Dakota, has been frequently and constantly called by various hoodlums and gangsters mentioned throughout the investigation. Former Subject HOLDEN while in St. Paul called this number on May 23rd and June 4th, 1931; BERNARD PHILLIPS, who is at present a fugitive from justice and who was associated with NASH at St. Paul in the past, called this number on February 18th and March 2nd, 1932; on July the 21st and 22nd, 1932 this number was called from the apartment of CHARLES HARMON, with whom NASH was living in St. Paul at that time, and it appears that the party called at such telephone in Sioux Falls was BOB KENNEDY; that HARRY SAWYER called this number from his residence in St. Paul, Minnesota on August 30th, 1932 and September 19th, 1932.

The report of Special Agent R. J. CAFFEY, dated at Kansas City, 8/2/32, reflects that HOLDEN and KEATING, after their apprehension, claimed that they had lived in Sioux Falls, South Dakota, with a Mrs. KENNEDY at the Seville Apartments in the summer of 1931. It may be that the apartment of the said Mrs. KENNEDY is the one in which telephone 2026 is situated. It may be, further, that this place is the Sioux Falls, South Dakota contact of NASH and his associates.

At Minneapolis, Minnesota.

Mr. CHARLES D. BROWN, Minnesota Bankers' Association, 718 National Building, St. Paul, Minnesota, advised that since last interviewed he had been very observant as to the activities of Mrs. MARGARET GREEN, Apartment A, 1112 West 25th Street, Minneapolis, Minnesota, who, it is recalled, is thought to be the paramour of Subject NASH. He advised that he had observed nothing peculiar in and around her apartment and had never observed Subject NASH or, in fact, any other men frequenting these apartments.

It was ascertained that the mother of Mrs. MARGARET GREEN, who resides with her at the aforementioned address, is Mrs. MARGARET V. WRIGHT.

UNDEVELOPED LEADS:

St. Paul Office

At Sioux Falls, South Dakota, will ascertain the name of the subscriber to telephone 2026 and the location of said telephone, as mentioned in the body of this report. Will conduct appropriate investigation in the premises, keeping in mind that this location may be the Sioux Falls, South Dakota connection of NASH and his associates, and if this conclusion is reached, appropriate co-operation and arrangements should be made with the law enforcement officials at Sioux Falls, South Dakota, and any others deemed advisable, to keep the premises under surveillance as much as possible. Endeavor to secure a list of the long distance telephone calls from said telephone for the past several months, and conduct appropriate investigation in developing any information obtained in this respect; that is, ascertaining the identity of the persons or places called.

At St. Paul, Minnesota, will continue efforts to establish a confidential contact at the St. Paul Hotel. Will keep in close touch with Inspector CHARLES TIERNEY of the St. Paul Police Department for any developments.

At Minneapolis, Minnesota, will conduct further investigation concerning Mrs. MARGARET GREEN, Apartment A, 1112 West Twenty-fifth Street, Minneapolis, Minnesota, for the purpose of endeavoring to ascertain whether she is, in fact, the paramour of NASH.

At St. Paul, will contact the confidential informant at the Tri-State Telephone Company and secure the list of long distance telephone calls placed from the two telephones of HARRY SAWYER, as mentioned in the body of this report.

Will contact Mr. HERBERT B. CHRISTENSEN, at either 144 East Fifth Street or 1881 Jefferson Avenue, for any information he has obtained concerning the activities of HARRY SAWYER, especially the persons visiting him at his place of residence.

Chicago Office

At Chicago, Illinois, will ascertain the activity of JANE HUBBARD, Wellington Arms Hotel, 2370 Sheridan Avenue. It is thought that she occasionally is contacted by NASH, especially when the latter visits Chicago. It is to be recalled that she was the paramour of the former associate of NASH at St. Paul, namely, HARMON, who was killed in the Menomonie, Wisconsin, bank hold-up in October, 1931, and that she is the source of the information that NASH was in St. Paul, Minnesota, some time in November or December, 1932. She should not be openly interviewed. If possible, it may be well to secure a list of any telephone calls placed by her from her place of residence.

PENDING.

WESTERN UNION

UNITED STATES BUREAU OF INVESTIGATION
311 Hurley Wright Bldg.,
Wash., D.C.

WILLIAM LARSON
UNITED STATES BUREAU OF INVESTIGATION
625 Lafayette Bldg.,
DETROIT MICHIGAN

MARCH 6 1933

FRANK NASH EFP FINGERPRINTS NATHAN H BOWER NOT IDENTICAL WITH
PRINTS SUBJECT

NEWBY ACTING

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76-416
2:20 PM

cc-Bureau

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76-585-442
MAR 6 1933
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Mr. One

UNITED STATES BUREAU OF INVESTIGATION

FORM NO. 1

THIS CASE ORIGINATED AT **CHICAGO, ILL.**

St. Louis FILE NO. 76-148

REPORT MADE AT: St. Louis, Mo.	DATE WHEN MADE: 3-7-33	PERIOD FOR WHICH MADE: 2/27 to 3/3/33	REPORT MADE BY: JOHN E. BRENNAN JEB:TV
TITLE: FRANK NASH, with aliases - FUGITIVE. I. O. #1166.			CHARACTER OF CASE: ESCAPED FEDERAL PRISONER

SYNOPSIS OF FACTS:

Cover on mail of Winnie Williams, alias, etc., 4916-a Laclede Ave., St. Louis, without result. Landlady this address found to be unreliable. No indication Subject or Phillips, alias Courtney, has visited Williams.

P.

REFERENCE:

Report of Special Agent John E. Brennan,
St. Louis, Mo., 2-25-33.

DETAILS:

Agent interviewed Captain Agee of the 11th District St. Louis Police Department, which is located about two blocks from 4916-a Laclede, where Winnie Williams, with aliases, occupies a room, and inquiry was made of Captain Agee as to whether or not the landlady of 4916-a Laclede, Bertha Nichols, was known to any of the officers in this district. Captain Agee, upon making inquiry of his men stated that they had not had occasion to conduct any investigations at this address and that the landlady was unknown, but that he would have inquiry made concerning her reliability.

DETAILS:

Agent interviewed the Carrier on the route, who stated that he had come in contact with Bertha Nichols on many occasions and that he considered her reliable. The Carrier stated that very little mail is received for Winnie Williams, the most recent letter being one returned to her by the Dead Letter Office; that Winnie Williams lives in a front room on the second floor at this address with Louise Fuller, who has been living there for about two years; that they

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APPROVED AND FORWARDED: <i>44 Earley acting</i> SPECIAL AGENT IN CHARGE	76-585-443	RECORDED AND INDEXED:
COPIES OF THIS REPORT FURNISHED TO: 2 Bureau 1 New York 1 St. Paul 2 Chicago 1 Kansas City 1 Oklahoma City 2 St. Louis	BUREAU OF INVESTIGATION MAR 9 - 1933 A.M. DEPARTMENT OF JUSTICE	CHECKED OFF: MAR 14 1933
	ROUTED TO: MAR 10 1933	FILE 312

apparently work at night as they are home most of the day. Agent was later informed by Captain Agee that a drunk was seen coming out of the building by a Police Officer and that this drunk got into a car which he backed into another car and was therefore arrested for driving while intoxicated; that he gave his name as Henry N. Rutschley and it was ascertained that he, Rutschley was living with, though unmarried to, Bertha Nichols, owner of the building at 4916 Laclede, and that Bertha Nichols formerly had another rooming house in the immediate neighborhood which was of a somewhat questionable character and that he, Captain Agee, did not believe that it would be wise to interview her regarding the Williams women. Captain Agee stated that he had instructed his beat patrolmen, who are old and reliable officers, to report to him the license numbers of any cars that they notice in the immediate neighborhood of 4916 Laclede and any and all activities at this address. Captain Agee later informed Agent that the Sergeant on the beat had reported to him that two women, evidently Winnie Williams and Louise Fuller, were seen to leave this address, usually about 8 P. M.; that they stayed out most of the night and that they were home all day. Captain Agee suggested that these women might be shadowed, wherefore it might be learned whether they are employed at some night club or working at some hotel.

The mail cover being maintained on the mail of Winnie Williams has been unproductive of any lead.

Detective Sergeant McGuire stated that the diamond ring left by the Williams woman at the Forest Park Hotel in lieu of room rent, is still being held by the hotel.

PENDING

SFC:ON
76-535-444

RECORDED

March 13, 1933.

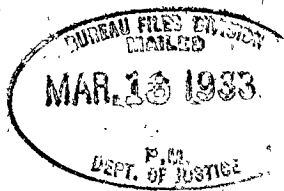
MAR 14 1933

MEMORANDUM FOR THE DIRECTOR, BUREAU OF PRISONS

In the case entitled FRANK NASH with aliases -
FUGITIVE, I.O. #1166 - ESCAPED FEDERAL PRISONER
there are transmitted herewith copies of the following
reports:

<u>Special Agent</u>	<u>Office</u>	<u>Date</u>
John E. Brennan	St. Louis, Mo.	3-7-33
H. D. Bray	Kansas City, Mo.	3-7-33

Very truly yours,



Director.

Incl. #200802.

A large, stylized handwritten signature or set of initials, possibly "JEB", written in dark ink.

A handwritten signature or set of initials, possibly "SFC", written in dark ink.

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

CHICAGO.

KC FILE NO. 76-174-

REPORT MADE AT: Kansas City, Mo.	DATE WHEN MADE: 3-7-1933	PERIOD FOR WHICH MADE: 2-27-33 3-2-33	REPORT MADE BY: H. D. BRAY ebc
TITLE: FRANK NASH, with aliases - FUGITIVE - I.O.#1166			CHARACTER OF CASE: ESCAPED FEDERAL PRISONER

SYNOPSIS OF FACTS:

Mada Wornell, Sedalia, Mo., advises Blanche Marion, former wife of Subject, has no use for Subject for wrongs done her and likely does not know of his whereabouts. [redacted], trusted informant of Police Department will have her daughter, [redacted], Sapulpa, Oklahoma, friend of Mrs. Marion, endeavor to learn location of Subject from her. Blanche Marion's husband is in Missouri Penitentiary, and is not being interviewed until later. Marion is no doubt correspondent of Mrs. Marion, as P O Box 47 is used by Missouri Penitentiary.

P.

REFERENCE:

REPORT: Special Agent M. Sorola, Oklahoma City, 1-17-33, and letter from Chicago office dated 2-8-33.

DETAILS:

For the purpose of learning the identity of [redacted] Sedalia, Mo., correspondent of Blanche Marion, former wife of Subject, Agent interviewed Chief of Police Joe Switzer, Sedalia, who stated that [redacted] is an aged woman who operates a cheap rooming house, who, however, is a trusted informant of the Sedalia Police Department, and stated that anything she says may be depended upon.

Agent in company with Detective J. H. Ertoks, in whom

[redacted] places much confidence, interviewed [redacted]

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APPROVED AND FORWARDED: <i>B. E. Vetter</i>	SPECIAL AGENT IN CHARGE	76-585444	RECORDED AND INDEXED: MAR 11 1933
COPIES OF THIS REPORT FURNISHED TO: 2-Bureau 2-Chicago 1-Oklahoma City 2-Kansas City		UNITED STATES	CHECKED OFF: MAR 14 1933
		BUREAU OF INVESTIGATION ROUTED TO: FILE MAR 9 - 1933 A M	JACKETED:

She advised that Blanche Marion is a very good friend of [redacted] daughter [redacted], who resides at Sapulpa, Oklahoma; that they became acquainted in Oklahoma, and that during the past Christmas holidays, [redacted] and Blanche Marion visited with her at Sedalia for several days; that Blanche Marion made the trip for the purpose of visiting her husband, who is in the Missouri Penitentiary at Jefferson City, Mo., which is near Sedalia.

[redacted] volunteered the information that while Blanche Marion was at Sedalia, she told her of her former marriage to Subject; that he married her for the purpose of framing some kind of an alibi to keep him from going to the penitentiary; that he mistreated her in many ways, and that he taught her to become a drug addict; that Nash had nothing further to do with her after he was sentenced to the penitentiary, and that Blanche Marion has much ill feeling toward Nash.

[redacted] stated that she had never seen Blanche Marion until she came to Sedalia with [redacted]'s daughter, and that all she knows of Nash is what she heard Mrs. Marion say of him. b7D

[redacted] stated that Mrs. Marion appears to be very fond of her husband, as she spoke of how Marion had enabled her to take the "dope cure," and of how kind Marion has been to her. [redacted] stated that she doubts whether Mrs. Marion knows of the location of Nash, and also whether she would give such information to a stranger, and suggested that she would write to her daughter [redacted] and have her endeavor to secure the information from Mrs. Marion in a casual way.

[redacted] will be interviewed at a later time to learn whether she has secured any information in this way. Officer Brooks advised that in his opinion [redacted] will do anything she promises to do.

Post Office Box #47 at Jefferson City, Missouri, is used by the Missouri Penitentiary, and no doubt Blanche Marion's husband is the person writing to her from that address. In view of the fact that inquiry of Mrs. Marion regarding Nash is to be made by [redacted] it is deemed advisable to not interview Marion at this time, and to interview him later, as inquiry of him at this time would likely cause him to correspond with his wife, and thereby disclose the purpose of the inquiry of her by [redacted]

UNDEVELOPED LEADS: KANSAS CITY OFFICE at Sedalia, Mo., will interview [redacted] to determine whether she has secured information concerning Nash through her daughter [redacted] When this lead has been developed, will interview Blanche Marion's husband at the Missouri Penitentiary, Jefferson City, Missouri, for such information as he may be able to offer regarding the location of Nash.

PENDING.

March 7, 1933

Special Agent in Charge,
United States Bureau of Investigation,
Post Office Box 51, Grand Central Station,
New York City.

Dear Sir:

Reference is made to your administrative report for the month of February, 1933, a review of which indicates that the following cases merit your attention:

With reference to the case entitled UNITED STATES STEEL CORPORATION, et al, Antitrust, your file #60-238, kindly refer to Bureau letter dated February 8, 1933, wherein the New York City office was instructed to advise the Bureau relative to the present status of this case.

In connection with the case entitled GREAT NORTHERN PULP DRESSING & DRESSING COMPANY, et al, Antitrust, your file #60-302, it appears that the undeveloped lead contained in the report of Special Agent C. E. Weeks, dated December 27, 1932, should receive prompt attention.

It appears that the undeveloped lead set out for the New York City office in the report of Special Agent H. E. Roberts, dated at Los Angeles, California, December 29, 1932, relating to the case entitled ROBERT PHARFORD WOOD, with aliases, Fugitive, Parole Violator, should receive early attention.

The most recent report submitted by the New York City office in the case entitled FRANK WASH, with aliases, Fugitive, Identification Order #1166, Escaped Federal Prisoner, your file #76-103, is that of Special Agent T. G. Melvin dated December 24, 1932.

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3-7-33.

A review of your administrative report also indicates that the following election fraud cases should receive early consideration:

UNKNOWN PERSONS AT FIRST ASSEMBLY DISTRICT,
TWENTY-SECOND ELECTION DISTRICT, NEW YORK CITY.
This case was received by the New York City office
on November 25, 1932, and although it was assigned
on November 22, 1932, a report relative thereto has
not been submitted to the Bureau.

UNKNOWN PERSONS AT FOURTH ASSEMBLY DISTRICT,
TWENTY-THIRD ELECTION DISTRICT, NEW YORK CITY.
The most recent report in this case from the New
York City office bears date of December 20, 1932.

UNKNOWN SUBJECTS, TWENTY-FIRST ELECTION DISTRICT
of the SEVENTEENTH ASSEMBLY DISTRICT. The most
recent report in this case from the New York City
office bears date of December 20, 1932.

The latest report relating to the case entitled
JENNIE MILLER, alias JESS MILLER, et al, bears date
of December 20, 1932.

Very truly yours,

Director.

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

CHICAGO, ILL.

FILE NO. 76-102-

REPORT MADE AT: DALLAS, TEXAS.	DATE WHEN MADE: 3-7-33	PERIOD FOR WHICH MADE: 2/27 to 3/6/33	REPORT MADE BY: E. J. DOND.
TITLE: FRANK NASH, with aliases - FUGITIVE - I.O. #1166.			CHARACTER OF CASE: ESCAPED FEDERAL PRISONER.

SYNOPSIS OF FACTS:

Further investigation at Dallas fails to reveal buildings, houses or neighborhood indicated by [redacted]. Fred Lane, alleged boot-legger, is unknown to Dallas Police. Secret Service Agents, Dallas, have no information concerning counterfeit money and alleged activities of Nash in Dallas or other districts during latter part of October, 1932, or subsequent thereto.

R.U.C.

REFERENCE:

Reports of Special Agents B. F. Fitzsimons, Kansas City, dated 2-25-33 & 2-9-33; and F. S. Dunn, Dallas, Texas, dated 2-24-33.

DETAILS:

AT DALLAS, TEXAS.

Upon receipt of reference report of Special Agent B. F. Fitzsimons, dated 2-25-33, with attached pen sketch of alleged location of a house said to be occupied by Frank Nash at Oak Cliff during the latter part of October, 1932, as offered by [redacted] Special Agent in Charge Blake made arrangements with the Dallas Police Department to have Detectives E. C. Martindale and V. L. Deitz assigned with Agent to conduct investigation at Oak Cliff with a view of locating, if possible, the neighborhood and particularly the house indicated in the pen sketch referred to. The detectives named are familiar with Oak Cliff, which is a section of Dallas comprising a population of about 75,000 people.

After closely observing the directions contained in the pen sketch and the information furnished by [redacted] as set out in report of Agent Fitzsimons, Detectives Martindale and Deitz stated that, no doubt, [redacted] had been previously at Dallas and Oak Cliff on more than one occasion;

APPROVED AND FORWARDED: <i>E. J. Dond</i>	SPECIAL AGENT IN CHARGE	76-585-446	RECORDED AND INDEXED: MAR 10 1933
COPIES OF THIS REPORT FURNISHED TO: Bureau.....3 Chicago.....2 St. Paul....1 Okla. City...1 Kansas City.3 (1 U.S. Atty-K.C.) Dallas.....2		UNITED STATES BUREAU OF INVESTIGATION ROUTED TO: <i>FILE</i>	CHECKED OFF: MAR 13 1933 PACKETED:

that by following his directions of southwest on the street indicated by [] to where the trolley line runs to Oak Cliff across the viaduct from Dallas, this is undoubtedly Jefferson Avenue which runs east and west; that assuming [] traveled by automobile over the Cadiz Street Viaduct he would have eventually come to E. Jefferson Avenue, Oak Cliff, where it will be noted that after two blocks from the ball park on the 1100 block on E. Jefferson Avenue, the Trinity Heights Trolley Car turns to the left, and continuing straight ahead on Jefferson Avenue west to the 800 block W. Jefferson Avenue, it will be noted that the Sunset Trolley Car turns south then left; and continuing further on Jefferson Avenue west at the 1900 block West Jefferson, the Hampton Place Trolley Car then turns south, left. The trolley tracks continue along West Jefferson Avenue and are used by the Ft. Worth Interurban and goes along Jefferson Avenue west to the Jefferson Highway out of the City Limits of Dallas. In other words, there are three trolley cars that turn south (left) after coming off the Cadiz Street Viaduct from Dallas into Oak Cliff.

b7D

With Detectives Martindale and Deitz Agent covered the entire course along Jefferson Avenue, east and west from the viaduct to the city limits of Dallas, closely following the directions as indicated in the pen sketch submitted by [] with a view of locating several yellow brick houses apparently of the same design, and particularly a yellow brick, one-story house where Nash is alleged to have resided, which is said to be located on the right side of the street as one approaches that particular section, the said house situated next to a two story building of yellow construction, the house being built a few steps from the ground level and about ten or twelve feet from the sidewalk. However, no such described house or buildings could be found.

Assuming that [] came from Oklahoma City to Dallas, Texas, the latter part of October, 1932, in a Buick Coupe, and after reaching the City of Dallas, followed the highway markers to Oak Cliff, he would have been compelled to cross the old Dallas-Oak Cliff Viaduct, and after crossing said viaduct at the entrance of Oak Cliff there is to be found a fork in the road. The left fork follows on North Lancaster Street, a continuation of State Highway #8, while the right fork follows on Zangs Boulevard and is a continuation of Highways U. S. 67 & 80, and Texas #1 & 68. In the event that [] turned left after coming off the viaduct on North Lancaster Street and after traveling a few blocks on this street, it will be noted that to the left the 7th Street Trolley Car coming out of Dallas over the trolley viaduct, makes a left turn. Therefore, investigation was conducted along North Lancaster Street & Vicinity with a view of locating the alleged house occupied by Nash, without success. Likewise, investigation was conducted along Zangs Boulevard & Vicinity. This Boulevard is a short distance from the Oak Cliff-Dallas Viaduct and passes to the right of Cliff Towers, at which latter place Thos. Holden & wife and Bernard Phillips & wife, associates of Nash, lived during the month of April, 1932.

Following Zangs Boulevard in a southwest direction until it intersects the 7th Street Car Line on Colorado Avenue, it will be noted that the car line turns to the left on to Bishop Avenue. Therefore, continuing out Colorado Avenue investigation along the avenue and vicinity failed to reveal the houses or buildings indicated by []

As a possibility that one of the 31 letter carriers working out of the Oak Cliff Post Office would recall seeing a small boy about five years, with a scar or mark caused by a burn, on the left side of his face; together with a young girl about 11 years of age, both of whom resided with their mother, as described in one of the reference reports of Special Agent Fitzsimons, Agent interviewed H. B. Goodnight, Superintendent of Station A, Oak Cliff, who is very much interested in this investigation and has been cooperating to the fullest extent with the Dallas Office. Mr. Goodnight took the matter up with all of his carriers and received reports that none of them recalled seeing such a boy with a scar caused by a burn at any of the places where they delivered mail or on the streets of Oak Cliff. Mr. Goodnight further advised Agent that since Special Agent Dunn of the Dallas Office last interviewed him he has been giving the matter of trying to locate the house and buildings indicated in pen sketch in reference reports, serious consideration, and that he has come to the conclusion that there is no such house or buildings that exist in Oak Cliff, where he states he is well acquainted.

At the Police Department in Dallas, through Detectives Martindale and Deitz in the Bureau of Identification, as well as the Detective Bureau, Agent made inquiry for one Fred Lane, an alleged bootlegger at Dallas, referred to by [redacted] inquiry for Fred Lane was also made at the Dallas Post Office, however, Lane does not appear to be known to the Police of Dallas or the Post Office at Dallas. b7D

Upon inquiry at the office of the Secret Service in the Federal Building, Dallas, Texas, Agent was advised that there is no record of Fred Nash and, furthermore, there does not appear to be any record of the alleged \$5000.00 in five & ten dollar counterfeit bills being handled in Dallas or other districts.

REFERRED UPON COMPLETION TO OFFICE OF ORIGIN.

P.O.Box 515, St.Paul, Minn.

March 7, 1933.

Special Agent in Charge,
United States Bureau of Investigation,
P.O.Box 52,
Jacksonville, Florida.

Dear Sir:

Re: FRANK HUGH, with aliases;
FUGITIVE, I.O.#1166.
ESCAPED FEDERAL PRISONER.
St.Paul File No.76-93.

With further reference to the letter from this office, in captioned case, dated March 4, 1933, please be advised that further contact was made with the informant at the Tri-State Telephone and Telegraph Company and he reported that he had had an opportunity to examine the records and same did not reflect any long distance calls, or telegrams, from the State of Florida, to the places mentioned previously, that is, Hollyhocks Inn, Boulevards of Paris, Patricks Novelty Company, or Pfeffers telephone.

The following mail tracings were received at this office on March 6, 1933:

J.P.Pieffer, 1536 Mississippi River Boulevard, from
W.S.McLin, Motor Vehicle Commission,
Tallahassee, Florida.

J.P.Pieffer, 1235 Penn Avenue, Apartment 3, Miami Beach,
Florida, forwarded to 1536 Mississippi River
Boulevard, from Peoples Gas Company, Miami
Beach, Florida, postmarked March 1, 1933.

Very truly yours,

533:TC
CC Bureau ✓
CC Chicago

HERMAN HARRIS,
Special Agent

76-585
SPECIAL AGENT IN CHARGE
MAR 9 1933 P.M.
DEPARTMENT OF JUSTICE

SPG:CH
76-535-447

RECORDED

March 13, 1933.

MAR 14 1933

MEMORANDUM FOR THE DIRECTOR, BUREAU OF PRISONS

In the case entitled FRANK NASH with aliases - FUGITIVE
I.O. #1166 - ESCAPED FEDERAL PRISONER

there are transmitted herewith copies of the following reports:

Special Agent

Office

Date

R. T. Amis

Chicago, Illinois

3-8-33

Very truly yours,

Director.



Incl. #200307.

Amis

SPC

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

CHICAGO, ILLINOIS

Chicago

FILE NO.

76-115-

REPORT MADE AT: Chicago, Ill.	DATE WHEN MADE: 3/8/33	PERIOD FOR WHICH MADE: 3/1-3/33	REPORT MADE BY: R. T. AMIS TMH
TITLE: FRANK NASH, with aliases --- FUGITIVE; I. O. #1166.			CHARACTER OF CASE: ESCAPED FEDERAL PRISONER

SYNOPSIS OF FACTS:

Investigation at Grand Rapids, Michigan disclosed that one Nathan H. Power is not FRANK NASH.

P.

DETAILS:

At Grand Rapids, Michigan

This report is predicated upon information from Mr. Frank Hallady, Secret Service Operative, Grand Rapids, Michigan, to the effect that he had received an anonymous communication which indicated that the writer would be able to aid in the location of FRANK NASH.

DETAILS:

Agent interviewed Mr. Halladay, who showed Agent a letter postmarked "Grand Rapids, Mich., 9 PM, February 27, 1933" and addressed to the U. S. Secret Service. A copy of this letter was obtained by Agent and is now in the Chicago Bureau Office file. The substance of this letter is that the writer had noticed a picture of FRANK NASH in the March issue of the Master Detective Magazine and if NASH were wanted it was suggested that the following message be printed in the Personal Column of the Grand Rapids Press: "All is forgiven, please come home. S.S."

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED: <div style="font-size: 1.5em; font-family: cursive;">D. Q. Smith</div>	Acting SPECIAL AGENT IN CHARGE	<div style="font-size: 1.5em; font-family: cursive;">76-585-447</div>	RECORDED AND INDEXED: <div style="font-size: 1.2em; font-family: cursive;">MAR 10 1933</div>
COPIES OF THIS REPORT FURNISHED TO: 2-Bureau 1-Detroit 1-Washington Field 2-Chicago		UNITED STATES <div style="font-size: 1.2em; font-family: cursive;">MAR 10 1933 A M</div> BUREAU OF INVESTIGATION ROUTED TO:	CHECKED OFF: <div style="font-size: 1.2em; font-family: cursive;">MAR 14 1933</div> JACKETED:

Mr. Halladay placed this message in the Home Edition of the Grand Rapids Press, and on March 2, 1933, another anonymous letter was received advising in substance that the writer believed one N. Bower, 310 Ridgewood Street, S.E., Grand Rapids, Michigan to be Subject NASH. It was also stated that the Suspect was a Veteran and receiving compensation from the Government.

Examination of the Grand Rapids Telephone Directory disclosed the name of one N. H. Bower, 310 Ridgewood Street, S.E., Telephone Number 56351. The 1931 City Directory lists one Nathan Bower, Wife Ellen, 1703 Division Street, South.

An effort was made by Agent to determine the identity of the writer of the anonymous letters, but without results. They were written on plain white paper and mailed in plain white envelopes. An examination of these letters by a fingerprint expert of the Grand Rapids Police Department failed to develop a print which could be compared to those of FRANK NASH.

In view of the fact that the Suspect appeared to be a War Veteran and receiving compensation, Agent called the Detroit Bureau Office by telephone and requested all information in the possession of the Veterans' Bureau Office at that place pertaining to the Suspect, and further requesting that the fingerprints of the Suspect be compared with those of FRANK NASH. Information was received from the Detroit Bureau Office that the Suspect's description fitted that of FRANK NASH in a general way, but that the fingerprints of the Suspect were not available at Detroit, and that the Washington Field Office was being requested to make such a comparison.

After making discreet inquiry in order to place the Suspect in his home, Agent, in company with the United States Marshal and local officers, entered the premises located at 310 Ridgewood Street, S.E., and there interviewed the Suspect. He accompanied Agent to the Police Station at Grand Rapids where his fingerprints were taken with his consent and it was determined that they did not, in any way, resemble those of FRANK NASH.

When questioned by Agent, Mr. Bower stated that he was born in Iowa but had lived practically his entire life in Grand Rapids; that in 1928 he had been convicted in Federal Court on a charge growing out of his possession of a Liberty Bond, and had been sentenced to serve One Year in the Federal Penitentiary at Leavenworth, Kansas for this

offense; that he had served his time and since his release had led a lawful life and made his home in Grand Rapids, Michigan. After the circumstances of this conviction were mentioned, Mr. Martin Brown, the United States Marshal, Grand Rapids, and Mr. Halladay recalled the case.

In view of the fact that Mr. Bower was not FRANK NASH, no further investigation was conducted and the Detroit Bureau Office was advised direct by wire from Agent, to discontinue investigation.

Subsequent to making this investigation, the Chicago Bureau Office has received a letter from the Detroit Bureau Office, dated March 6, 1933, advising that in response to telegraphic request, the Washington Field Office had advised that the fingerprints of Bower, on file in the War Department, were not identical with those of FRANK NASH.

PENDING.

311 Hurley-Wright Bldg.,
Washington, D. C.,
March 8, 1933.

Special Agent in Charge,
United States Bureau of Investigation,
625 Lafayette Building,
Detroit, Mich.

RE: FRANK WASH, with aliases,
FUGITIVE - I. O. #1166
RECORDED FEDERAL PRINTER

Dear Sir:

In order to confirm the information relayed to you
by wire on March 6, 1933, the following is set out:

Special Agent Levin ascertained at the Identity
Section of the War Department that there are on file no finger-
prints for Nathan H. Fower, nor does he have a serial number.
Fower enlisted in the United States Army at Grand Rapids, Mich.,
on May 19, 1917, and shortly thereafter, was placed in a hospi-
tal, and was discharged on July 3, 1917. The file at the Identity
Section reveals that Fower had previous service in the United States
Marine Corps.

At the Identity Section of the Marine Corps, the finger-
prints of Nathan H. Fower, who enlisted February 1, 1911 and was
discharged February 31, 1911, were compared with subject's finger-
prints as appearing on I. O. #1166. Agent Levin was advised by
Mr. Benson that these two men are not identical.

Very truly yours,

J. F. HENRY,
Special Agent in Charge.

LI:GMP
976-416
cc-Bureau

76-585	
BUREAU OF INVESTIGATION	
MAR 9 1933 A.M.	
FILE	FILE

RECORDED
76-565-448

March 15, 1933.

Special Agent in Charge,
United States Bureau of Investigation,
Post Office Box 32,
Jacksonville, Florida.

Dear Sir:

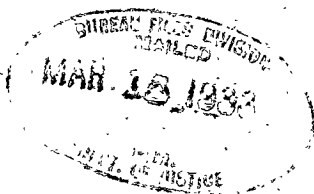
There is returned herewith blue slip covering
the amount of \$7.00 which was submitted for an expenditure
made by Agent J. D. Glass in the conduct of an official
investigation.

This blue slip should be submitted with the
expense account of Agent Glass.

Very truly yours,

Director.

Incl. 544047



U. S. Bureau of Investigation

Department of Justice

Post Office Box 32,
Jacksonville, Florida.

RAA:SLH

March 9, 1933.

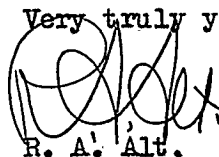
Director,
United States Bureau of Investigation,
Washington, D. C.

Dear Sir:

RE: FRANK NASH with aliases--FUGITIVE--
I. O. #1166,
ESCAPED FEDERAL PRISONER.

I am enclosing blue slip covering amount of \$7.00
which was actually and necessarily paid by Special Agent John D.
Glass in the conduct of certain essential investigation in the
vicinity of Miami, Florida, in an attempt to locate above named
fugitive.

Very truly yours,



R. A. Alt,
Acting Special Agent in Charge.

Enclosure
Jax #76-142

Lead
EPH
sg
in
Blue slip back to
Jax.
3/13/33

RECORDED

MAR 17 1933

76-585-448

MAR 11 1933 A.M.

Div. Seven

NATHAN

One

SOLSON

FILE

CLASS OF SERVICE DESIRED	
DOMESTIC	FOREIGN
DAY	FULL RATE CABLE
NIGHT	DEFERRED CABLE
MESSAGE	NIGHT CABLE LETTER
LETTER	WEEK-END CABLE LETTER
RADIOGRAM	RADIOGRAM

old check class of service desired, otherwise
it be transmitted as a full-rate communication

Postal Telegraph

THE INTERNATIONAL SYSTEM

Commercial
Cables



All America
Cables

Mackay

Radio

RECEIVER'S NUMBER

CHECK

TIME FILED

STANDARD TIME

the following message, subject to the terms on back hereof, which are hereby agreed to

Form 2

JACKSONVILLE FLORIDA MARCH 14 1933

WERNER HANNI
UNITED STATES BUREAU OF INVESTIGATION
203 POST OFFICE BUILDING
ST PAUL MINN

FRANK NASH FUGITIVE EFP ASCERTAIN WIRING IMMEDIATELY IDENTITIES
REGISTERED OWNERS MINNESOTA CARS BEARING LAST YEARS LICENSES
B THREE TWO SIX SIX SIX SEVEN AND THIS YEARS B TWO NINE TWO
EIGHT THREE RESPECTIVELY

McKEAN

CHARGE GOVT RATE
US BUREAU INVES
CC BUREAU
McK:SLH
12:20

76-585	
BUREAU OF INVESTIGATION	
MAR 16 1933 A.M.	
DEPARTMENT OF JUSTICE	
Div. One	FILE

WMD

POSTAL TELEGRAPH-CABLE COMPANY

TRANSMITS AND DELIVERS THE WITHIN MESSAGE SUBJECT TO THE FOLLOWING TERMS AND CONDITIONS:

guard against mistakes or delays, the sender of a message should order it REPEATED; that is, telegraphed back to the originating office for comparison. For one-half the unrepeatable message rate is charged in addition. Unless otherwise stated on its face, THIS IS AN UNREPEATED MESSAGE AND PAID FOR FULLY, in consideration whereof it is agreed between the sender of the message and the Company as follows:

The Company shall not be liable for mistakes or delays in the transmission or non-delivery, of any message received for transmission at the UNREPEATED MESSAGE rate, whether caused by the negligence of its servants or otherwise, beyond the sum of FIVE HUNDRED DOLLARS; nor for mistakes or delays in the transmission or delivery, or for non-delivery of any message received for transmission at the REPEATED MESSAGE rate, beyond the sum of FIVE HUNDRED DOLLARS; nor for mistakes or delays in the transmission or delivery, or non-delivery, of any message received for transmission at the SPECIALLY RATED MESSAGE rate, beyond the sum at which such message shall be valued, or by the sender thereof when tendered for transmission and for which payment made or agreed to be made of the amount of the repeated message rate and additional charge equal to one-tenth of one per cent of the amount by which such valuation shall exceed five thousand dollars; nor in any case for delays arising from unavoidable interruption in the working of its lines, or for errors in cipher or messages.

The Company is hereby made the agent of the sender, without liability, for the transmission of this message over the lines of any other company or by any other means of communication when necessary to reach its destination.

3. Domestic messages and incoming cable messages will be delivered free within one-half mile of the Company's office in towns of 5,000 population or less, and within one mile of such office in other cities or towns. Beyond these limits the Company does not undertake to make delivery, but will, without liability, at the sender's request, at his agent and at his expense, endeavor to contract for him for such delivery at a reasonable price.

4. No responsibility attaches to this Company concerning messages until the same are accepted at one of its transmitting offices; and if a message is sent to such office by one of the Company's messengers, he acts for that purpose as the agent of the sender.

5. The Company shall not be liable for damages or statutory penalties in any case where the claim is not presented in writing within sixty days after the message is filed with the Company for transmission.

6. It is agreed that prompt and correct transmission and delivery of this message shall be presumed in any action for recovery of tolls thereto; subject, however, to rebuttal by competent evidence.

7. Special terms governing the transmission of messages under the classes of messages enumerated below shall apply to messages in each of such respective classes in addition to all foregoing terms.

8. NO EMPLOYEE OF THIS COMPANY IS AUTHORIZED TO VARY THE FOREGOING.

POSTAL TELEGRAPH-CABLE COMPANY

CLARENCE H. MACKAY, PRESIDENT

A. H. GRISWOLD, EXECUTIVE VICE-PRESIDENT

CLASSES OF SERVICE

DOMESTIC MESSAGES

TELEGRAMS. A full-rate expedited service.

LETTERS. A deferred day service at rates lower than the fast telegram rate. One-half times the Night Letter rate for the transmission of 50 words or one-fifth of the initial rate for each additional 10 words or less.

TERMS APPLYING TO DAY LETTERS. In further consideration of the rate for this special "Day Letter" service, the following special terms in addition enumerated above are hereby agreed to:

Day Letters may be forwarded by the Telegraph Company as a deferred service transmission and delivery of such Day Letter is, in all respects, subordinate to the priority of transmission and delivery of full rate telegrams.

When a Day Letter is received subject to the express understanding and agreement that the Company does not undertake that a Day Letter shall be delivered at its date absolutely and at all events; but that the Company's obligation in respect is subject to the condition that there shall remain sufficient time for transmission and delivery of such Day Letter on the day of its date during regular business hours, subject to the priority of the transmission of full-rate telegrams under the same conditions as above.

NIGHT MESSAGES. Accepted up to 2.00 a. m. at reduced rates to be sent during the day, and delivered not earlier than the morning of the ensuing business day. Messages may at the option of the Telegraph Company be mailed at destination during the day, and the Company shall be deemed to have discharged its obligation in respect to delivery by mailing such Night Messages at destination, at the reduced rate.

DEFERRED. Accepted up to 2.00 a. m. for delivery on the morning of the ensuing day, at rates still lower than night message rates, as follows: The fast telegram rate for 10 words shall be charged for the transmission of 50 words or less, and one-fifth of such rate for 10 words or less for each additional 10 words.

SPECIAL TERMS APPLYING TO NIGHT LETTERS. In further consideration of the reduced rate for this special "Night Letter" service, the following special terms in addition to those enumerated above are hereby agreed to:

(a) Night Letters may at the option of the Telegraph Company be mailed at destination to the addressee, and the Company shall be deemed to have discharged its obligation in such cases with respect to delivery by mailing such Night Letters at destination, postage prepaid.

CABLE MESSAGES

FULL RATE MESSAGES receive regular and prompt service in their order of filing. Code language permitted.

DEFERRED RATE MESSAGES at one-half of the full rate to follow full rate messages. Must be in plain language of country of origin, or of destination, or in French. Full particulars as to countries where this class of service is effective will be furnished upon application to any Postal Telegraph office.

NIGHT CABLE LETTERS at reduced rates. Must be in plain language of country of origin, or of destination, or in French where transmitted by telegraph to destination. Subordinated to the priority of transmission of full and deferred rate messages. May be posted, when under so direct, to countries where this service is not available, at transfer to countries from which such messages are posted. Under latter circumstances, messages must contain complete mailing address including chargeable posting instructions (i. e., "Post London," etc.). Minimum word basis of twenty to twenty-five words applied. Code address may be used except for messages delivered by post. Figures explained by text admitted. Indicator "NLT" required and charged for as one word. For further particulars apply at any Postal Telegraph office.

WEEK END CABLE LETTERS at exceptionally low rates. Accepted under conditions applicable to Night Cable Letters, excepting that Week End Cable Letters will be accepted during the week up to midnight Saturday for telegraphic delivery on the following Monday morning. Indicator "WLT" required and charged for as one word. For further particulars apply at any Postal Telegraph office.

NO EMPLOYEE OF THIS COMPANY IS AUTHORIZED TO VARY THE FOREGOING

CLASS OF SERVICE DESIRED	
TELEPHONIC	CABLE
DAY	FULL RATE
NIGHT	DEFERRED
DAY	NIGHT LETTER
NIGHT	WEEK END LETTER

Patrons should check class of service; otherwise message will be transmitted as a full-rate communication.

WESTERN UNION

NEWCOMB CARLTON, PRESIDENT

J. C. WILLEVER, FIRST VICE-PRESIDENT

1206-A
CHECK OK
ACCT'G INFMN.
TIME FILED

The following message, subject to the terms on back hereof, which are hereby agreed to

JACKSONVILLE, FLORIDA, MARCH 13, 1933

M. H. PURVIS
UNITED STATES BUREAU OF INVESTIGATION
1900 BANKERS' BUILDING,
CHICAGO, ILL.

FRANK NASH FUGITIVE ASCERTAIN TO WHOM ILLINOIS LICENSE THREE ONE FOUR
TWO NINE EIGHT ISSUED WIRE REPLY

McKEAN

CHARGE GOVT RATE
UNITED STATES BUREAU OF INVESTIGATION
McK:PWS

CC- DIRECTOR ✓

76-585
BUREAU OF INVESTIGATION
MAR 15 1933 A.M.
U.S. DEPT. OF JUSTICE
Div. One
FILE

WESTERN UNION GIFT ORDERS SOLVE THE PERPLEXING QUESTION OF WHAT TO GIVE.

ALL MESSAGES TAKEN BY THIS COMPANY ARE SUBJECT TO THE FOLLOWING TERMS:

To guard against mistakes, the sender of a message should order it repeated, that is, telegraphed back to the originating office for comparison. For one-half the unrepeated message rate is charged in addition. Unless otherwise indicated on its face, this is an unrepeated message and paid for as such, in consideration of which it is agreed between the sender of the message and this company as follows:

1. The company shall not be liable for mistakes or delays in the transmission or delivery, or for non-delivery, of any message received for transmission at the repeated-message rate beyond the sum of five hundred dollars; nor for mistakes or delays in the transmission or delivery, or for non-delivery, of any message received for transmission at the repeated-message rate beyond the sum of five thousand dollars, *unless specially valued*; nor in any case for delays arising from unavoidable interruption in the working of its lines; nor for errors in cipher or obscure messages.
2. In any event the company shall not be liable for damages for mistakes or delays in the transmission or delivery, or for the non-delivery, of any message, caused by the negligence of its servants or otherwise, beyond the sum of five thousand dollars, at which amount each message is deemed to be valued, unless a value is stated in writing by the sender thereof at the time the message is tendered for transmission, and unless the repeated-message rate is paid or agreed to be paid, and an additional charge equal to one-tenth of one percent of the amount by which such valuation shall exceed five thousand dollars.
3. The company is hereby made the agent of the sender, without liability, to forward this message over the lines of any other company when necessary to reach its destination.
4. Domestic messages and incoming cable messages will be delivered free within one-half mile of the company's office in towns of 5,000 population and within one mile of such office in other cities or towns. Beyond these limits the company does not undertake to make delivery, but will, without liability, at the sender's request, as his agent and at his expense, endeavor to contract for him for such delivery at a reasonable price.
5. No responsibility attaches to this company concerning messages until the same are accepted at one of its transmitting offices; and if a message is sent to an office by one of the company's messengers, he acts for that purpose as the agent of the sender.
6. The company will not be liable for damages or statutory penalties in any case where the claim is not presented in writing within sixty days after the message is filed with the company for transmission.
7. It is agreed that in any action by the company to recover the tolls for any message or messages the prompt and correct transmission and delivery thereof shall be presumed, subject to rebuttal by competent evidence.
8. Special terms governing the transmission of messages according to their classes, as enumerated below, shall apply to messages in each of such respective classes in addition to all the foregoing terms.
9. No employee of the company is authorized to vary the foregoing.

THE WESTERN UNION TELEGRAPH COMPANY
INCORPORATED
NEWCOMB CARLTON, PRESIDENT

CLASSES OF SERVICE

TELEGRAMS

A full-rate expedited service.

NIGHT MESSAGES

Accepted up to 2:00 A.M. at reduced rates to be sent during the night and delivered not earlier than the morning of the ensuing business day.

Night Messages may at the option of the Telegraph Company be mailed at destination to the addressees, and the Company shall be deemed to have discharged its obligation in such cases with respect to delivery by mailing such night messages at destination, postage prepaid.

DAY LETTERS

A deferred day service at rates lower than the standard telegram rates as follows: One and one-half times the standard night letter rate for the transmission of 50 words or less and one-fifth of the initial rates for each additional 10 words or less.

SPECIAL TERMS APPLYING TO DAY LETTERS:

In further consideration of the reduced rate for this special Day Letter service, the following special terms in addition to those enumerated above are hereby agreed to:

A. Day Letters may be forwarded by the Telegraph Company as a deferred service and the transmission and delivery of such Day Letters is, in all respects, subordinate to the priority of transmission and delivery of regular telegrams.

B. This Day Letter is received subject to the express understanding and agreement that the Company does not undertake that a Day Letter shall be delivered on the day of its date absolutely, and at all events; but that the Company's obligation in this respect is subject to the condition that there shall remain sufficient time for the transmission and delivery of such Day Letter on the day of its date during regular office hours, subject to the priority of the transmission of regular telegrams under the conditions named above.

No employee of the Company is authorized to vary the foregoing.

NIGHT LETTERS

Accepted up to 2:00 A.M. for delivery on the morning of the ensuing business day, at rates still lower than standard night message rates, as follows: The standard

and telegram rate for 10 words shall be charged for the transmission of 50 words or less, and one-fifth of such standard telegram rate for 10 words shall be charged for each additional 10 words or less.

SPECIAL TERMS APPLYING TO NIGHT LETTERS:

In further consideration of the reduced rates for this special Night Letter service, the following special terms in addition to those enumerated above are hereby agreed to:

Night Letters may at the option of the Telegraph Company be mailed at destination to the addressees, and the Company shall be deemed to have discharged its obligation in such cases with respect to delivery by mailing such Night Letters at destination, postage prepaid.

No employee of the Company is authorized to vary the foregoing.

FULL RATE CABLES

An expedited service throughout. Code language permitted.

DEFERRED HALF-RATE CABLES

Half-rate messages are subject to being deferred in favor of full rate messages for not exceeding 24 hours. Must be in language of country of origin or of destination, or in French. This class of service is in effect with most European countries and with various other countries throughout the world. Full particulars on application at any Western Union Office.

CABLE NIGHT LETTERS

An overnight, low-rate service for plain language communications. Language of the country of destination may be employed, if the Night Letter service is in operation to that country. Subject to delivery at the expense of the Company within 24 hours if telegraphic delivery is selected. Delivery by mail beyond London will be made if a full mailing address is given and the words "Post London" are written after the destination. Rate according to country of destination; minimum charge based on 20 or 25 words.

WEEK-END LETTERS

At still lower rates. Similar to Night Letters except that they are accepted up to midnight Saturday for delivery Monday morning, if telegraphic delivery is selected. Rates vary according to country of destination; minimum charge based on 20 or 25 words.

POSTAL

UNITED STATES BUREAU OF INVESTIGATION

CHARGE

CHICAGO ILL
MARCH 13, 1933.

O D MCKEAN
UNITED STATES BUREAU OF INVESTIGATION
ATLANTIC NATIONAL BANK ANNEX BUILDING
JACKSONVILLE FLA

FRANK NASH FUGITIVE KFP ILLINOIS LICENSE NINETEEN THIRTY TWO NUMBER
THREE FOURTEEN TWO NINE EIGHT ISSUED CLARENCE AND ROBERT TAYLOR
FIFTY FOUR TWENTY SOUTH PARKWAY CHICAGO BUICK F TWO THREE FOURTEEN
SEVEN TWO ONE AND E TWO FOUR FOUR SIX SIX THREE SEVEN STOP NINETEEN
THIRTY THREE ISSUED HERMAN GOLDWYN THIRTY THREE SOUTH CLARK ROOM
NINE THREE TWO CADILLAC SEDAN THIRTY ONE MODEL MOTOR EIGHTY SIX SIX
TWO SIX

PURVIS

WCB:GVT
cc: Bureau
76-115

76-585	
BUREAU OF INVESTIGATION	
MAR 15 1933 A.M.	
Div. One	FILE

SPC:ON
76-535-449

RECORDED

March 17, 1933.

MAR 20 1933

MEMORANDUM FOR THE DIRECTOR, BUREAU OF PRISONS

In the case entitled FRANK NASH with aliases-
FUGITIVE, I.O. No. 1166 - ESCAPED FEDERAL PRISONER

there are transmitted herewith copies of the following reports:

Special Agent

Office

Date

T. G. Melvin

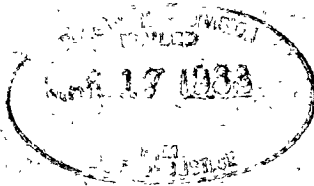
New York City

3-10-33

Very truly yours,

Director.

Incl. # 200944.



SPC

UNITED STATES BUREAU OF INVESTIGATION

FORM NO. 1

THIS CASE ORIGINATED AT **CHICAGO, ILLINOIS.**

N.Y. FILE NO. **76-103** **pb**

REPORT MADE AT: New York City	DATE WHEN MADE: 3/10/33	PERIOD FOR WHICH MADE: 2/10, 3/4 and 8/33.	REPORT MADE BY: T. G. MELVIN
TITLE: FRANK NASH with aliases -- FUGITIVE . I. O. No. 1166.			CHARACTER OF CASE: ESCAPED FEDERAL PRISONER

SYNOPSIS OF FACTS:

Investigation at 4324 - 42nd Street, Long Island City, N.Y., discloses that Frank Nash is not residing with Mr. and Mrs. R. L. Alderson at that place. R. L. Alderson is a musician and his wife, Mrs. R. L. Alderson, is a chorus girl.

- R.U.C. -

REFERENCE:

Letter from the Chicago office dated February 3, 1933, and report of Special Agent M. Sorola, Oklahoma City, Okla., dated January 17, 1933.

DETAILS:

Agent interviewed Mr. F. X. Hussey, superintendent of mails, Long Island City Post Office, Long Island City, N.Y. Mr. Hussey called in mail carrier George Gallagher, whose route includes 4324 - 42nd Street, Long Island City. Mr. Gallagher stated that a Mr. and Mrs. Robert L. Alderson resided at 4324 - 42nd Street. Mr. Gallagher stated that he had never seen Mr. Alderson but that he had seen Mrs. Alderson on one occasion. He described her as being a brunette of the showgirl type. Mr. Gallagher was shown a photograph of Frank Nash, I.O. No. 1166, and he stated that he had never noticed anyone resembling Frank Nash in or around the premises on his daily visits.

Agent interviewed Mr. H. J. Wagman, former superintendent of the apartment house at 4324 - 42nd Street, who resided at 4334 - 42nd Street. Mr. Wagman stated that the apartment house at 4324 - 42nd Street had recently

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	<div style="font-size: 1.5em; font-weight: bold;">76-585-447</div> <div style="font-weight: bold;">BUREAU OF INVESTIGATION</div> <div style="font-weight: bold;">DEPARTMENT OF JUSTICE</div>
COPIES OF THIS REPORT FURNISHED TO		RECORDED AND INDEXED: MAR 15 1933
2 - Bureau 1 - St. Louis 2 - Chicago 2 - New York		CHECKED OFF: MAR 20 1933 JACKETED:
1 - Kansas City 1 - Oklahoma City 1 - St. Paul		ROUTED TO: FILE

been sold; that, however, he was acquainted with Mr. and Mrs. R. L. Alderson as he had rented an apartment to them on November 4, 1932, of three rooms, the rental being \$45.00 a month, unfurnished; that they signed a lease for a year and that Mr. Alderson gave his occupation as a musician, stating that he was employed by a Mr. Dell Laute, 48th Street and Broadway, New York City; that Mr. Alderson plays the cornet. He described him as being about thirty years of age, height six feet, black hair and light complexion. He described Mrs. Alderson as being a brunette in her early twenties, black eyes and very dark hair. He stated that she is a chorus girl and was a dancer in the Ziegfeld Follies or George White's Scandals. He stated that there is no one residing in the apartment of the Aldersons other than Mr. and Mrs. Alderson.

Special Agent J. E. Schoales interviewed Mr. F. T. Hopkins, Station Agent, Wilton, Conn., who advised that the only telegram he had which concerned this case was one filed at the Western Union office, St. Louis, Mo., at 3:37 p.m. on January 12, 1933, which read as follows:

"I AM O.K. WROTE YOU LETTER WHERE TO WRITE ME LOVE

(Signed) R.E.

This telegram was addressed to Mrs. J. Wertz, c/o P. Knapp, Wilton, Conn.

Investigation by Special Agent John E. Brennan of the St. Louis office discloses that this telegram was sent by Mary Phillips alias Anne Williams alias Winnie Williams alias Marie Williams.

Mr. Hopkins advised that he would continue to watch for telegrams and would immediately notify Mr. D. E. Roach, Deputy Sheriff, if he received any. Mr. Hopkins advised Special Agent Schoales that he would rather notify Mr. Roach than the New York Bureau office because Mr. Roach is at Wilton, Conn., and he can be immediately notified. Special Agent Schoales also interviewed Miss Grace Worthington, Chief Operator of the Wilton, Conn., telegraph office. She stated that calls had been received by her from the Postal Telegram of South Norwalk, Conn., lately for Mrs. Wertz, telephone number 89, but in view of the fact that Mrs. Wertz does not have this listing in her name, she had refused to tell the Postal Telegraph of South Norwalk that Mrs. Wertz could be located at No. 89.

Agent Schoales also interviewed Elena Watson, Clerk in the Post Office, who stated that very recently Mrs. J. Wertz had mailed a letter to a Miss Marie Williams in St. Louis, Mo. A tracing of this

letter was forwarded by John L. Davis, Postmaster, Wilton, Conn., to the New York office, as well as other mail tracings which indicate that Mary Phillips is residing at 4916-A Laclede Street, St. Louis, Mo. Investigation by the St. Louis office at this address shows that Mary Phillips is now residing at that address and is apparently in contact with Bernard Phillips.

Agent Schoales also interviewed [redacted] manager of the South Norwalk, Conn., Telephone Company office, who stated that he had no information relative to telephone calls in this case.

Agent Schoales also interviewed Miss H. G. Brazil, manager of the Postal Telegraph office at South Norwalk, Conn., who stated that she did not recall the receipt of any messages recently for Mrs. Wertz, Wilton, Conn., but that she could not make a search of her records without authority from Mr. P. S. Durgin, 9th floor, 67 Broad Street, New York City, for messages which may have passed through her office for Mrs. Wertz.

In view of the fact that the mail, telegraph and telephone cover was maintained over communications to Mrs. J. Wertz, Wilton, Conn., for the purpose of ascertaining the whereabouts of Mary Phillips and she has been definitely located at 4916-A Laclede Street, St. Louis, Mo., Mr. Durgin will not be interviewed.

Agent Schoales also interviewed Deputy Sheriff D. E. Roach over the telephone at Bridgeport, Conn. He stated that he had no information in addition to that already furnished the New York office in this case.

REFERRED UPON COMPLETION TO OFFICE OF ORIGIN.

U. S. Department of Justice
Bureau of Investigation

P.O.Box 515, St.Paul, Minn.

March 15, 1933.

Director,
United States Bureau of Investigation,
Washington, D.C.

Dear Sir:

With reference to Director's letter of March 11th concerning telegram sent by this office under date of February 28th to the Jacksonville Office, please be advised that same refers to the case entitled FRANK NASH, with aliases, I. O. #1166, Escaped Federal Prisoner, St. Paul File 76-98.

Very truly yours,



WERNER HANNI,
Special Agent in Charge.

WH:IM

MAR 18 1933

76-585-450	
BUREAU OF INVESTIGATION	
MAR 17 1933 A.M.	
DEPT. OF JUSTICE	
Div. One	FILE

nm

CHARGE TO THE ACCOUNT OF

Postal Telegraph

(THE MACKAY SYSTEM)



ALL AMERICA
CABLES

COMMERCIAL
CABLES

CLASS OF SERVICE DESIRED

DOMESTIC	CABLE
TELEGRAM	FULL RATE
DAY LETTER	DEFERRED
NIGHT MESSAGE	NIGHT CABLE LETTER
NIGHT LETTER	WEEK-END CABLE LETTER

Patrons should check class of service desired, otherwise message will be transmitted as a full-rate communication

RECEIVER'S NUMBER

nr3

CHECK

TIME FILED

STANDARD TIME

Send the following Message, subject to the terms on back hereof, which are hereby agreed to

Form

St. Paul, Minnesota
March 14, 1933

C D McKEAN
UNITED STATES BUREAU OF INVESTIGATION
ATLANTIC NAT'L BANK BUILDING ANNEX
JACKSONVILLE FLORIDA

RE FRANK NASH FUGITIVE EFF NINETEEN THIRTY TWO MINNESOTA LICENSE B THREE TWO SIX
SIX SIX SEVEN ISSUED MARGUERITE BROOKS JOHNSON MINNEAPOLIS FOR NINETEEN TWENTY FIVE
PIERCE ARROW SEDAN THIS YEAR LICENSE B TWO NINE TWO EIGHT THREE ISSUED MRS. BEN
HARRIS MINNEAPOLIS FOR NINETEEN THIRTY ONE LASALLE SEDAN

HANNI

Off. Bus. Govt. rate
Chg. U.S.Bur. of Investigation
203 P.O.Bldg.

Cc Bureau

76-585-	
BUREAU OF INVESTIGATION	
MAR. 16 1933 A.M.	
DEPARTMENT OF JUSTICE	
Div. One	FILE

POSTAL TELEGRAPH-CABLE COMPANY

TRANSMITS AND DELIVERS THE WITHIN MESSAGE SUBJECT TO THE FOLLOWING TERMS AND CONDITIONS:

To guard against mistakes or delays, the sender of a message should order it REPEATED; that is, telegraphed back to the originating office for comparison. For this, one-half the unrepeat message rate is charged in addition. Unless otherwise indicated on its face, THIS IS AN UNREPEATED MESSAGE AND PAID FOR AS SUCH, in consideration whereof it is agreed between the sender of the message and this Company as follows:

1. The Company shall not be liable for mistakes or delays in the transmission or delivery, or for non-delivery, of any message received for transmission at the UNREPEATED MESSAGE rate, whether caused by the negligence of its servants or otherwise, beyond the sum of FIVE HUNDRED DOLLARS; nor for mistakes or delays in the transmission or delivery, or for non-delivery, of any message received for transmission at the REPEATED MESSAGE rate, beyond the sum of FIVE THOUSAND DOLLARS; nor for mistakes or delays in the transmission or delivery, or for non-delivery, of any message received for transmission at the SPECIALLY VALUED MESSAGE rate, beyond the sum at which such message shall be valued, in writing, by the sender before being tendered for transmission and for which payment is made or agreed to be made of the amount of the repeated message rate and an additional charge equal to one-tenth of one per cent of the amount by which such written valuation shall exceed five thousand dollars; nor in any case for delays arising from unavoidable interruption in the working of its lines, or for errors in cipher or obscure messages.

2. The Company is hereby made the agent of the sender, without liability, to forward this message over the lines of any other company or by any other means of communication when necessary to reach its destination.

3. Domestic messages and incoming cable messages will be delivered free within one-half mile of the Company's office in towns of 5,000 population or less, and within one mile of such office in other cities or towns. Beyond these limits the Company does not undertake to make delivery, but will, without liability, at the sender's request, as his agent and at his expense, endeavor to contract for him for such delivery at a reasonable price.

4. No responsibility attaches to this Company concerning messages until the same are accepted at one of its transmitting offices; and if a message is sent to such office by one of the Company's messengers, he acts for that purpose as the agent of the sender.

5. The Company shall not be liable for damages or statutory penalties in any case where the claim is not presented in writing within sixty days after the message is filed with the Company for transmission.

6. It is agreed that prompt and correct transmission and delivery of this message shall be presumed in any action for recovery of tolls thereto; subject, however, to rebuttal by competent evidence.

7. Special terms governing the transmission of messages under the classes of messages enumerated below shall apply to messages in each of such respective classes in addition to all foregoing terms.

8. NO EMPLOYEE OF THIS COMPANY IS AUTHORIZED TO VARY THE FOREGOING.

POSTAL TELEGRAPH-CABLE COMPANY

CLARENCE H. MACKAY, PRESIDENT

A. H. GRISWOLD, EXECUTIVE VICE-PRESIDENT

DOMESTIC MESSAGES

FAST TELEGRAMS. A full-rate expedited service.

DAY LETTERS. A deferred day service at rates lower than the fast telegram rate. One and one-half times the Night Letter rate for the transmission of 50 words or less, and one-fifth of the initial rate for each additional 10 words or less.

SPECIAL TERMS APPLYING TO DAY LETTERS. In further consideration of the reduced rate for this special "Day Letter" service, the following special terms in addition to those enumerated above are hereby agreed to:

(a) Day Letters may be forwarded by the Telegraph Company as a deferred service and the transmission and delivery of such Day Letter is, in all respects, subordinate to the priority of transmission and delivery of full rate telegrams.

(b) This Day Letter is received subject to the express understanding and agreement that the Company does not undertake that a Day Letter shall be delivered on the day of its date absolutely and at all events; but that the Company's obligation in this respect is subject to the condition that there shall remain sufficient time for the transmission and delivery of such Day Letter on the day of its date during regular office hours, subject to the priority of the transmission of full rate telegrams under the conditions named above.

NIGHT MESSAGES. Accepted up to 2.00 a. m. at reduced rates to be sent during the night and delivered not earlier than the morning of the ensuing business day. Night messages may at the option of the Telegraph Company be mailed at destination to the addressee, and the Company shall be deemed to have discharged its obligation in such cases with respect to delivery by mailing such Night Messages at destination, postage prepaid.

NIGHT LETTERS. Accepted up to 2.00 a. m. for delivery on the morning of the ensuing business day, at rates still lower than night message rates, as follows: The fast telegram rate for 10 words shall be charged for the transmission of 50 words or less, and one-fifth of such rate for 10 words shall be charged for each additional 10 words or less.

CLASSES OF SERVICE

SPECIAL TERMS APPLYING TO NIGHT LETTERS. In further consideration of the reduced rate for this special "Night Letter" service, the following special terms in addition to those enumerated above are hereby agreed to:

(a) Night Letters may at the option of the Telegraph Company be mailed at destination to the addressee, and the Company shall be deemed to have discharged its obligation in such cases with respect to delivery by mailing such Night Letters at destination, postage prepaid.

CABLE MESSAGES

FULL RATE MESSAGES receive regular and prompt service in their order of filing. Code language permitted.

DEFERRED RATE MESSAGES at one-half of the full rate to follow full rate messages. Must be in plain language of country of origin, or of destination, or in French. Full particulars as to countries where this class of service is effective will be furnished upon application to any Postal Telegraph office.

NIGHT CABLE LETTERS at reduced rates. Must be in plain language of country of origin, or of destination, or in French where transmitted by telegraph to destination. Subordinated to the priority of transmission of full and deferred rate messages. May be posted, when sender so directs, to countries where this service is not available, at tariffs to countries from which such messages are posted. Under latter circumstances, messages must contain complete mailing address including chargeable posting instructions (i. e., "Post London," etc.). Minimum word basis of twenty to twenty-five words applied. Code addresses may be used except for messages delivered by post. Figures explained by text admitted. Indicator "NLT" required and charged for as one word. For further particulars apply at any Postal Telegraph office.

WEEK END CABLE LETTERS at exceptionally low rates. Accepted under conditions applicable to Night Cable Letters, excepting that Week End Cable Letters will be accepted during the week up to midnight Saturday for telegraphic delivery on the following Monday morning. Indicator "WLT" required and charged for as one word. For further particulars apply at any Postal Telegraph office.

NO EMPLOYEE OF THIS COMPANY IS AUTHORIZED TO VARY THE FOREGOING.

SPC:RG

76-585-451

RECORDED

MAR 23 1933

March 22, 1933.

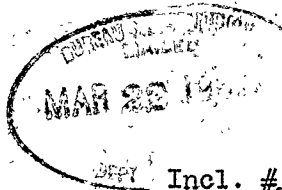
MEMORANDUM FOR THE DIRECTOR, BUREAU OF PRISONS

In the case entitled Frank Nash with aliases,
Fugitive, I. O. 1166, Escaped Federal Prisoner,
there are transmitted herewith copies of the following
reports:

<u>Special Agent</u>	<u>Office</u>	<u>Date</u>
G. H. Franklin	Oklahoma City, Oklahoma	March 15, 1933.

Very truly yours,

Director.



Incl. #200904.

100

11

SPC

FORM NO. 1

THIS CASE ORIGINATED AT **Chicago, Illinois**FILE NO. **70-131**

REPORT MADE AT: Oklahoma City, Okla.	DATE WHEN MADE: 3-15-33	PERIOD FOR WHICH MADE: 3/7-8/33	REPORT MADE BY: G. H. Franklin
TITLE: FRANK NASH with aliases --- FUGITIVE, I.O. 1166			CHARACTER OF CASE: Escaped Federal Prisoner

SYNOPSIS OF FACTS:

John Walker unknown to Oklahoma City Police and has no criminal record at Oklahoma City. No record in Oklahoma City or County schools of daughter. Information obtained from Secret Service that a number of counterfeit \$10.00 bills placed in circulation in Oklahoma City. John Walker unknown. No one by name of Walker has resided at 318 W. 4th St. for past four years. Madding stayed at 822 North Robinson, Oklahoma City, for two months about one year ago. Walker unknown at this address.

P.

REFERENCE: Report of Special Agent E. F. Fitzsimons, Kansas City, Mo., 2-25-33.

DETAILS:

Sergeant W. J. Sterrett, Detective Bureau, Oklahoma City Police Department, advised the writer that John Walker is unknown by his department and that they have no record of Walker.

Records of the Bureau of Identification, Oklahoma City Police Department, revealed no record on John Walker or his aliases.

DETAILS:

Mr. J. E. Osborn, Operative in Charge, U. S. Secret Service, Oklahoma City, advised the writer he has had several complaints about counterfeit \$10.00 notes in the vicinity of Oklahoma City, and after examining his records stated that John Walker or aliases is unknown to his office. Mr. Osborn could give no other information of value.

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED: <i>[Signature]</i>	Acting SPECIAL AGENT IN CHARGE	76-535-47	RECORDED AND INDEXED: MAR 18 1933
COPIES OF THIS REPORT FURNISHED TO: 2-Bureau 2-Chicago 1-Kansas City 2-Oklahoma City		BUREAU OF INVESTIGATION MAR 18 1933 A.M. DEPARTMENT OF JUSTICE	CHECKED OFF: MAR 23 1933 JACKETED:
		ROUTED TO: <i>[Signature]</i>	FILE

A search of the records of Miss Helen Spears, Secretary of the Oklahoma City Board of Education, revealed no one by the name of Essie Walker, or aliases used by Walker, as attending school in Oklahoma City.

A search of the records of Mrs. Ida M. Hale, Superintendent of the Board of Education, Oklahoma County, Oklahoma City, Okla., revealed no one by the name of Essie Walker, or aliases, as attending any of the schools in Oklahoma County.

Discreet inquiries at 318 West 4th Street, Oklahoma City, Okla., developed that no one by the name of Walker has resided at that place during the past four years and John Walker is unknown at that address.

Mrs. A. Barheart of 822 North Robinson Street, Oklahoma City, Okla., stated that Ollie Madding and wife stayed at her place about a year ago, remaining there about two months. Mrs. Barheart stated that she does not know anything about this couple and that she had never seen anyone visit them. She further stated that she knows of no one by the name of John Walker. Mrs. Barheart stated that when the Maddings left they escaped their room rent, leaving an unpaid balance of their rent that amounted to \$6.00.

PENDING.

Post Office Box 515

St. Paul, Minn.

March 15, 1933.

Special Agent in Charge,
United States Bureau of Investigation,
Post Office Box 32,
Jacksonville, Florida

Dear Sir:

Re: FRANK LASH, with aliases - FUGITIVE -
I. O. 1160.
ESCAPED FEDERAL PRISONER.
St. Paul File No. 76-99

With further reference to your wire of March 14th in captioned case, please be advised that 1932 Minnesota motor vehicle license plates P-328607 were issued for 1925 model Pierce Arrow sedan, assigned to Marguerite Brooks Johnson, 535 Rand Tower Building, Minneapolis, Minnesota.

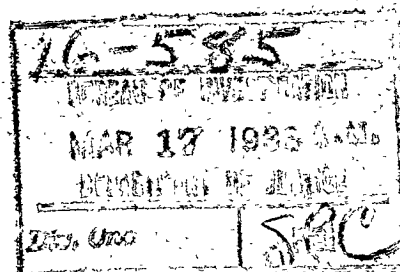
The Minneapolis city directory fails to list the above name, however Chester Johnson, a reputable attorney, has his offices at 525 Rand Tower Building and resides at 2136 West 24th Street, Minneapolis.

With reference to 1932 Minnesota license plates E-23223, please be advised that the records of the Secretary of State show that these license plates were issued to Mrs. Ben Harris, 2313 Dean Boulevard, Minneapolis, Minnesota. Ben Harris was interested in the operation of the Boulevards of Paris, a night club in St. Paul, which was recently closed for an indefinite period.

Very truly yours,

WERNER HANKE,
Special Agent in Charge.

ROC:AS
cc-Bureau
cc-Chicago



UNITED STATES BUREAU OF INVESTIGATION

FORM NO. 1

THIS CASE ORIGINATED AT CHICAGO, ILLINOIS.

St. Louis FILE NO. 76-148

REPORT MADE AT: St. Louis, Mo.	DATE WHEN MADE: 3-21-35	PERIOD FOR WHICH MADE: 3-17-35	REPORT MADE BY: G. B. NOERIS	II.
TITLE: FRANK NASH, with aliases - FUGITIVE, I. C. No. 1166.			CHARACTER OF CASE: Escaped Federal Prisoner.	

SYNOPSIS OF FACTS: There is no Jefferson Hotel located at Springfield, Ill. and there has been no kidnapping case such as mentioned in reference report at Springfield in recent years. William Urban, proprietor of the Empire Restaurant, Peoria, Ill. was kidnapped on 7-6-31 but he states that he cannot identify photograph of Nash as one of those who kidnapped him.

P.

REFERENCE: Report of Special Agent J. V. Murphy, Chicago, Illinois, 2-27-35.

DETAILS: At Springfield, Ill.

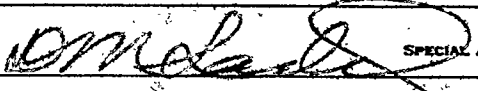
Special Agent John E. Brennan of the St. Louis Bureau Office made investigation at Springfield by searching the city and telephone directories for the Jefferson Hotel. No such hotel was found listed.

The Chief of Police was interviewed and stated that there has not been a kidnapping case involving a restaurant proprietor in Springfield, Ill. in recent years.

DETAILS: At Peoria, Ill.

The Jefferson Hotel is located at Jefferson and Liberty Streets in Peoria. There is no restaurant located near the Jefferson Hotel which operates a year-around baseball lottery.

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED: 	SPECIAL AGENT IN CHARGE	76-595-452	RECORDED AND INDEXED: MAR 23 1935
COPIES OF THIS REPORT FURNISHED TO: 2 Bureau 2 Chicago 2 Oklahoma City 1 New Orleans		BUREAU OF INVESTIGATION MAR 23 1935 A.M. DEPARTMENT OF JUSTICE	CHECKED OFF: MAR 27 1935 JACKETED:
		ROUTED TO:	FILE

Charles Huber, Jailor at the Peoria County Jail, was interviewed and stated that the information mentioned in the report of reference undoubtedly refers to the kidnapping of Bill Urban, Proprietor of the Empire Restaurant, 123 South Jefferson St., Peoria. Mr. Huber stated that on July 6, 1931, Urban was kidnapped by four men and was held until the following Friday; that he paid a large sum of money for his release but would not admit this; that he was kidnapped in the daytime and undoubtedly saw all the kidnappers, but has always failed to identify photographs of suspects; that in the opinion of Mr. Huber it would be useless to request Urban to make such an identification. Mr. Urban was called to the County Jail where he was interviewed and stated that he only saw one of the men who kidnapped him and that he would not be able to identify this man should he see him again. He viewed a photograph of Nash and stated positively that Nash was not the kidnapper he saw as Nash appears to be much older than the man he saw.

PENDING.

SPC:ON
76-535-454

RECORDED

MAR 27 1933

March 25, 1933.

MEMORANDUM FOR THE DIRECTOR, BUREAU OF PRISONS

In the case entitled FRANK WASH with aliases
FUGITIVE, I.O. #1165 - ~~ESCAPED FEDERAL PRISONER~~

there are transmitted herewith copies of the following
reports:

<u>Special Agent</u>	<u>Office</u>	<u>Date</u>
B. F. Fitzsimons	Kansas City, Mo.	3-21-33
G. B. Norris	St. Louis, Mo.	3-21-33

Very truly yours,

Director.

Incl. #211483

[Handwritten signature]

[Handwritten "SPC"]

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **CHICAGO**

FILE NO. **K.C. 76-174**

REPORT MADE AT: KANSAS CITY, MO.	DATE WHEN MADE: 3-21-33	PERIOD FOR WHICH MADE: 2-9-11-14-15-33	REPORT MADE BY: B. F. FITZSIMONS LT
TITLE: FRANK NASH with aliases - FUGITIVE, I.O. #1166			CHARACTER OF CASE: ESCAPED FEDERAL PRISONER

SYNOPSIS OF FACTS:

Location of "Slivers" McBride and Herbert A. Farmer not established. Assistance of Detectives, Kansas City, Missouri, Police Department enlisted and promise of cooperation assured in effort to locate McBride. Partial description of McBride herein set forth.

P.

REFERENCE:

Report of Special Agent B. F. Fitzsimons, Kansas City, 2-25-33.

DETAILS:

↔ At Kansas City, Missouri ↔

Herbert A. Farmer, alias Harry Garner, alias "Deafy", alias Snyder, does not reside at the Majestic Hotel, Kansas City, Missouri, and has not been observed about the premises thereof.

It may be stated that the Majestic Hotel, located at 1217 Baltimore Avenue, is tenanted, largely, by underworld characters, bootleggers and gamblers. It is situated in the same block with the Dixon Hotel, southeast corner of 12th and Baltimore, which likewise caters to gamblers and racketeers. The managers and employees of these hotels can not be contacted openly nor is it deemed advisable to approach them under pretext since they have the reputation of protecting their racketeer clientele and will offer no information unless they are acquainted with the individual making inquiries. Because of this situation Agent personally observed frequenters of these places and no one answering the description of Frank Nash has been seen at or within the vicinity of the Dixon

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED: <i>R. E. Vetter</i> SPECIAL AGENT IN CHARGE	RECORDED AND INDEXED: <div style="text-align: center;"> 76-585-434 UNITED STATES MAR 26 1933 MAR 27 1933 CHECKED OFF: JACKETED: </div>
COPIES OF THIS REPORT FURNISHED TO: 2-Bureau 2-Chicago 2-Kansas City	BUREAU OF INVESTIGATION ROUTED TO: <i>1500</i> FILE

Hotel and the Majestic Hotel, nor has Herbert Farmer, who is known to Agent on sight, been observed.

Through inquiry of Captain Thomas Higgins, Chief of Detectives, Kansas City, Missouri, Police Department, it was ascertained that "Slivers" McBride has been around Kansas City for the past several years, although he has no police record. Captain Higgins stated that he has not seen nor heard of McBride for some time and the last he heard of him McBride was said to be frequenting the Baltimore Hotel. Captain Higgins offered to cooperate in the location of McBride and suggested that contacts be had with Detectives Oldham and Seigfried, who are detailed to the vicinity of 12th Street and Baltimore Avenue, which includes the Baltimore, Phillips, Muehlebach, Dixon and Majestic Hotels, inasmuch as they may be of assistance in that respect.

Agent interviewed Detectives Oldham and Seigfried, who stated that they are not acquainted with McBride and have not heard of him as being associated with gambling or other illicit activities within the vicinity of 12th Street and Baltimore Avenue. However, they agreed to make inquiries among known gamblers in that vicinity and promised to notify the Kansas City office of any information of value which they may obtain.

b7D

In a further conduct of investigations at Kansas City it should be noted that the vicinity between 11th and 13th Streets on Baltimore Avenue and on 12th Street, between Oak Street and Broadway, is Kansas City's reputed gambling center. There are numerous small cigar stores, recreation parlors and hotels where, apparently, gambling is openly countenanced and the Dixon Hotel particularly caters to the type commonly known as "big shots." Should Frank Nash visit Kansas City it is quite probable that he may frequent the Dixon Hotel and possibly contact the more notorious characters who congregate there. It should likewise be noted that the Dixon Hotel provides gambling rooms for the exclusive use of the individuals known to the establishment. The location of these rooms have not been established.

On or about 3-7-33, [redacted], who has recently been acting as informant for the Bureau, called at the Kansas City office and advised Special Agent in Charge R. E. Vetterli that through certain contacts he has, whose identities were not divulged, he had learned that Frank Nash visits Kansas City at infrequent intervals. [redacted] suggested that the Cavalier Apartments at Kansas City is a refuge for confidence men and gangsters and that when Nash visits Kansas City he frequents an alleged gambling place on Oak Street in the vicinity of 17th Street, which from the outside is an old shabby place, but very elaborate in its interior appointments.

This last mentioned place is no doubt the Palis Imperiale, a speakeasy located at 1715 Oak Street, which was recently closed after a raid by Agents of the Bureau of Prohibition. It was the only establishment of its nature in the 1700 block on Oak, the remainder of that neighborhood being made up of automobile wrecking establishments and electrical supply stores. The owners or operators of the above mentioned speakeasy are unknown nor has any information been received beyond that furnished by Mack that Frank Nash has visited that establishment.

Further contact was had with the confidential informant mentioned in the report of reference, in an effort to locate "Slivers" McBride. However, no further information was available as to his possible location, but Agent was advised that McBride may usually be located around gambling establishments on 12th Street, particularly within the vicinity of 12th Street and Baltimore Avenue. The confidential informant described McBride, as near as he recalls, as follows:

Age - between 50 and 60 years
Height - about 6 feet
Weight - about 150 pounds
Build - slender
Color of hair - gray
Complexion - smooth shaven

No information was obtainable with reference to the possible location or present activities of Frank Nash.

UNDEVELOPED LEADS:

KANSAS CITY OFFICE at Kansas City, Missouri, will maintain contact with Detectives Oldham and Seigfried of the Kansas City, Missouri, Police Department, in an effort to ascertain whether they have received information of possible value looking to the location of "Slivers" McBride.

Attempt should be made to establish reliable contacts in the vicinity of 12th Street and Baltimore Avenue, and especially at the Dixon Hotel, Kansas City, Missouri, in an effort to elicit possible information which may definitely determine whether Frank Nash frequents the Dixon Hotel or any of the known gambling establishments in that vicinity on his alleged visits to Kansas City.

Further efforts should be made to locate Herbert A. Farmer, with aliases, by discreetly observing patrons of the Majestic Hotel, 1217 Baltimore Avenue. In this connection photograph of Farmer

is being retained in Book 5 of the file of this matter. Such photograph will, no doubt, furnish Agent with proper means of identifying Farmer. It is to be noted likewise that Farmer is deaf through which impediment, presumably, he is known as "Deafy."


In the endeavor to establish suitable contacts, especially at the Dixon and Majestic Hotels, it may be well to seek the further assistance of Detectives Oldham and Seigfried since, apparently, they are acquainted with the gambling element of that vicinity.

Suitable inquiry and observation should be made at the Cavalier Apartments, 1109 Armour Blvd., in an effort to determine whether Frank Nash visits there on his alleged trips to Kansas City.

PENDING

P.O.Box 515, St.Paul, Minn.

March 23, 1933.


Special Agent in Charge,
United States Bureau of Investigation,
P.O.Box 507,
San Francisco, California.

Dear Sir:

Re: FRANK NASH, with aliases, FUGITIVE,
I.O.#1166.
ESCAPED FEDERAL PRISONER.
St.Paul File No.76-98.

Cover placed on the mail of J.P.Pieffer, Operator of the
Hollyhocks Inn, St.Paul, Minnesota, disclosed that on March 21, 1933,
he received an AIR-MAIL letter from MR. FRANK FIELDS, 155 Columbus
Avenue, San Francisco, California. This letter was postmarked at
San Francisco, California, March 18, 1933, at 8:30 P.M..

PIEFFER'S reputation is not good and he is a known asso-
ciate of underworld characters. It has been, more or less, definitely
established that NASH was associated with PIEFFER, to some extent,
during the time that he was in St.Paul, Minnesota.

It is respectfully requested that appropriate investigation
be instituted to determine if FRANK FIELDS, 155 Columbus Avenue, San
Francisco, California, is identical with FRANK NASH.

It might be added that this office did not receive a tracing
of the letter, but a note from the Post Office Department.

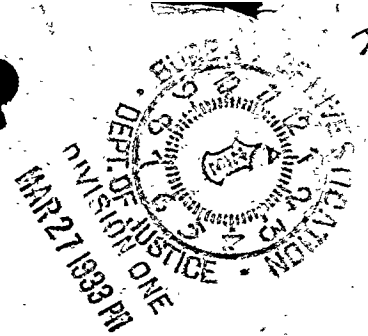
Very truly yours,

H.C. COULSON, ACTING,
Special Agent in Charge.

REC-10
CC Bureau ✓
CC Chicago
CC Jacksonville

76-585
5PC

Post Office Drawer 1457
Saint Louis, Missouri
March 23, 1933



Special Agent in Charge,
United States Bureau of Investigation,
Post Office Box 1616,
Dallas, Texas.

Dear Sir:

Reference is made to the case entitled FRANK NASH, with aliases - FUGITIVE - I. O. 1166, Escaped Federal Prisoner.

A cover placed on the mail of Mary Phillips alias Winnie Williams who is residing in St. Louis at 4916a Laclede Avenue, has resulted in receiving a tracing postmarked Dallas, Texas, March 20, 1933 at 3:30 P. M., with a return address of the Scott Hotel. This tracing is being forwarded to your office with this letter, with the request that an investigation be conducted at the Scott Hotel to ascertain if Subject is known at that place, or if he has in the recent past been residing in this hotel. If unknown, efforts should be made to ascertain the name and reputation of the correspondent of Mary Phillips, alias Winnie Williams.

Very truly yours,

D. H. LADD,
Special Agent in Charge.

DEL:H
CC Bureau
CC Chicago
76-148-124

76-585

SPC

5m

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

CHICAGO

FILE NO.

36-174-

REPORT MADE AT: Kansas City, Mo.	DATE WHEN MADE: 3-25-1933	PERIOD FOR WHICH MADE: 3-17-22-1933	REPORT MADE BY: H. D. EREY
TITLE: DRAKE NASH, with aliases - FUGITIVE, IO #1186			CHARACTER OF CASE: ESCAPED FEDERAL PRISONER

SYNOPSIS OF FACTS:

Blanche Marion, former wife of Subject, advises [redacted] Sedalia, Missouri, that she has known nothing of whereabouts of Subject since he was in Leavenworth Penitentiary. John Francis Marion, her husband, inmate of Missouri Penitentiary, Jefferson City, Mo., states he does not know of Subject's location and does not know Subject personally. States that he would not give such information if he possessed same.

P.

REFERENCE: Report of Special Agent H. D. Erey, Kansas City, 3-7-33.

DETAILS:

[redacted], Sedalia, Missouri, stated that she had received a letter from her daughter, [redacted], Sapulpa, Oklahoma, who made inquiry of Blanche Marion relative to Subject, her former husband. [redacted] stated that Blanche Marion stated the last time she knew of Nash, he was still in the U. S. Penitentiary at Leavenworth, Kansas. She further stated that in view of the treatment she received from Nash, she would not hesitate to assist the officers in apprehending him at any time she would be in a position to do so. She stated, however, that she did not expect Nash to let her know of his location for the reason that he probably knows she would expose him.

John Francis Marion, present husband of Blanche Marion, when interviewed at the State Prison, Jefferson City, Missouri, stated that he never met Nash personally, and that all he knows of him has come from Blanche. Marion stated that he does

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APPROVED AND FORWARDED: <i>R. E. Vetter</i>	SPECIAL AGENT IN CHARGE	76-585-451	RECORDED AND INDEXED: MAR 27 1933
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Page 2.

not know of Nash's location, and doubted that his wife knows, however, Marion stated frankly that he has always been a criminal and always will be, and that he would not disclose such information to a representative of the law if he possessed the same.

P E N D I N G.

SPC:OH
76-535-456

RECORDED

March 23, 1933.

MAR 29 1933

MEMORANDUM FOR THE DIRECTOR, BUREAU OF PRISONS

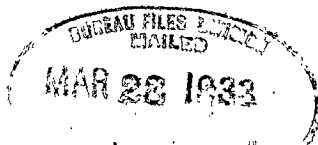
In the case entitled FRANK NASH with aliases -
FUGITIVE, I.O. No. 1166 - ESCAPED FEDERAL PRISONER,
there are transmitted herewith copies of the following
reports:

<u>Special Agent</u>	<u>Office</u>	<u>Date</u>
P. M. Breed	New Orleans, La.	3-24-33
H. D. Bray	Kansas City, Mo.	3-25-33

Very truly yours,

Director.

Incl. # 211462.



ms *Da* *sac*

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

CHICAGO, ILLINOIS.

FILE NO. 78-151 PMB/aw

REPORT MADE AT: NEW ORLEANS	DATE WHEN MADE: 3-24-33.	PERIOD FOR WHICH MADE: 3/3-4-9-10-17- 18-20/33.	REPORT MADE BY: P. M. BREED
TITLE: FRANK NASH, with aliases-FUGITIVE - I. O. No. 1166.			CHARACTER OF CASE: ESCAPED FEDERAL PRISONER.

SYNOPSIS OF FACTS:

Efforts to locate William Cargill in New Orleans, Louisiana, so far unsuccessful. Further efforts being made.

P.

REFERENCE:

Report of Special Agent L. W. Arms, Chicago, Illinois, 1-21-33; Report of J. V. Murphy, Chicago, Illinois, 2-27-33; Report of J. D. Glass, Jacksonville, Florida, 2-8-33.

AT NEW ORLEANS, LOUISIANA.

DETAILS:

From information previously secured by the New Orleans office in this case, agent ascertained that William Cargill was known to Mr. George Hennessey, who has stables at the Jefferson Race Track, New Orleans, Louisiana. Mr. Hennessey's home address is 1470 North Broad Street, New Orleans. Agent interviewed Mr. Hennessey on several occasions. He stated that he knew William Cargill, had seen him recently in New Orleans, but he did not know where he was staying or through whom he could be located.

Agent made further inquiries through various individuals at the Fair Grounds Race Track and ascertained from Mr. John Firris that Cargill is well known to him and has been very recently in New Orleans, if he is not in New Orleans now. He stated that Cargill had told him the name of his hotel and it was a small one of the lodging house type and Mr. Firris did not remember the name or address. Mr. Firris believes that he could in a short

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APPROVED AND FORWARDED: <i>[Signature]</i> SPECIAL AGENT IN CHARGE	76-585-451	RECORDED AND INDEXED: <i>[Stamp]</i>
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UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

Chicago

S.A.

FILE NO.

76-163-

REPORT MADE AT: San Antonio, Tex.	DATE WHEN MADE: Mar. 28, '33	PERIOD FOR WHICH MADE: Mar. 24-25, '33	REPORT MADE BY: J. A. Street
TITLE: FRANK NASH with aliases;			CHARACTER OF CASE: Escaped Federal Prisoner

**FUGITIVE
I.O. #1166**

SYNOPSIS OF FACTS:

Joe Sumrell, formerly resided at Tiaban, N.M., and owns Chevrolet coach color blue-black and does not answer the description of Nash. Joe Sumrell supposed to be in Portales, N.M. R.U.C.

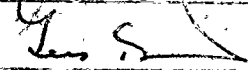
Reference: Report Special Agent C. R. Davis, San Antonio, Texas, Feb. 14, 1933.

DETAILS:

At Fort Sumner, New Mexico, Pinkey Brooks, Deputy Sheriff of De Baca County, New Mexico, was interviewed and stated that he had heard of Joe Sumrell being around Tiaban as a bootlegger but had never seen Sumrell.

Deputy Brooks accompanied Agent to Tiaban and interviewed George Wright who operates a garage in Tiaban, N. M. Mr. Wright stated that he knew Sumrell very well; that he came to Tiaban last summer and was in and out of Tiaban during the Fall and Winter of 1932 and was there recently, but he understood that Sumrell had moved to Melrose, N.M.; that Sumrell drove a Chevrolet coach, color blue-black and was an old model possibly a 1928, stating further that Sumrell was a man about 32 years of age, weight 150 pounds; red complected and has wife and two children and came from Portales, N.M., to Tiaban and was a worthless sort of character; that his principal occupation was possibly bootlegging advising agent that Sumrell while in Tiaban lived with a Mrs. Austin.

Agent interviewed Mrs. Austin at her home, who stated that Sumrell had moved to Melrose, N.M., about one month ago and she had not seen him or his wife since they left. Mrs. Austin stated that Sumrell was the owner of a Chevrolet coach and the car was black or a very dark blue but did not know anything about the license

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number. Mrs. Austin stated that Sumrell left Tiaban in January of this year and was absent for several days and upon his return told her and his wife that he had been up in the mountains of New Mexico; when asked if she heard Sumrell speak of being in Kansas she replied that she understood his wife to say that at one time he lived in Kansas but she did not learn what part or hear them speak of any town in Kansas. Mrs. Austin stated that there were no other men associated with Sumrell while he lived at her house in Melrose, N.M.

Tom Shelton was interviewed who stated that he knew Sumrell by sight and that he was not living in Melrose and it was his belief that Sumrell was living at Portales, N.M.

On Agent's return to Portales, Charles Dunlap, Sheriff of DeBaca County, stated he had heard of Sumrell at Tiaban and that his information was that Sumrell is a worthless character and bootlegger but he did not know what kind of a car he was using.

Sheriff Dunlap and Deputy Brooks stated they have never seen any one in the country that suited the description of subject and each stated that they had complete descriptions of Nash and believed they would recognize him if they should see him.

Referred upon completion.

P. O. Box 1535
Oklahoma City, Oklahoma

March 28, 1933



REC: JEB
76-131

Special Agent in Charge
United States Bureau of Investigation
905 Federal Reserve Bank Building
Kansas City, Missouri

Dear Sir:

Re: Frank Nash, Fugitive, I.O.#1166
Escaped Federal Prisoner

There is attached hereto a memorandum submitted by Special Agent Hugh Lerimer of this office concerning information he received to the effect that some unknown Italian claims to have seen Nash as late as January, 1933 at a gambling house situated near 16th or 17th and Oak Streets, Kansas City, Missouri.

Very truly yours,

Inc.
cc: Bureau
Chicago

H. H. Colvin,
Special Agent in Charge.

76-585	
FBI - CHICAGO	
MAR 31 1933	
U.S. DEPT. OF JUSTICE	
Div. One	SPE

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

CHICAGO, ILL.

FILE NO. 76-102-

REPORT MADE AT: DALLAS, TEXAS.	DATE WHEN MADE: 3-22-33	PERIOD FOR WHICH MADE: 3-22-33	REPORT MADE BY: L. J. GROUT.
TITLE: FRANK NASH, with aliases, FUGITIVE, I.O.#1166.			CHARACTER OF CASE: ESCAPED FEDERAL PRISONER.

SYNOPSIS OF FACTS: Nash and Mary Phillips are unknown at Scott Hotel, Dallas. No record Mary Phillips at Dallas P.D.

R.U.C.

REFERENCE: Letter from St. Louis Office, dated March 3, 1933.

DETAILS:

The photograph of Frank Nash was shown to B. F. Singletary, Manager of the Scott Hotel, Dallas, Texas, who advised that the photograph is entirely unfamiliar to him and that he is certain Nash has never stayed at his hotel within the recent past.

He then exhibited the photograph to the other clerks in the hotel, but no one could recognize it.

Mr. Singletary reported that Mary Phillips, alias Willie Williams is unknown to him and no information could be obtained from inquiry of the other clerks at the hotel.

DETAILS: At the Police Department in Dallas the records of the Identification Bureau were checked but no information was on file pertaining to Mary Phillips, alias Willie Williams.

REFERRED UPON COMPLETION TO OFFICE OF ORIGIN.

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APPROVED AND FORWARDED: <i>R. J. Beary</i>	SPECIAL AGENT IN CHARGE	76-585-458	RECORDED AND INDEXED: MAR 31 1934
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76-535-459

April 3, 1933.

RECORDED
APR 4 - 1933

MEMORANDUM FOR THE DIRECTOR, BUREAU OF PRISONS

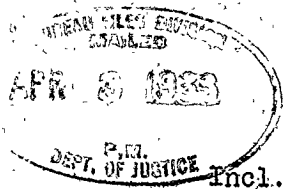
In the case entitled FRANK NASH with aliases -
FUGITIVE, I. O. #1166 ESCAPED FEDERAL PRISONER

there are transmitted herewith copies of the following reports:

<u>Special Agent</u>	<u>Office</u>	<u>Date</u>
R. E. Vetterli	Kansas City, Mo.	3-29-33
J. A. Street	San Antonio, Texas	3-28-33

Very truly yours,

Director.



Incl. # 200048

mr
SPC

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

CHICAGO

EC

FILE NO. 76-174-

REPORT MADE AT: Kansas City.	DATE WHEN MADE: 3-29-1933	PERIOD FOR WHICH MADE: 3-28-1933	REPORT MADE BY: R. E. VETTERLI ebc
TITLE: FRANK NASH, with aliases - FUGITIVE, I.O.1166.			CHARACTER OF CASE: ESCAPED FEDERAL PRISONER

SYNOPSIS OF FACTS:

Letter to the United States Penitentiary,
Leavenworth, Kansas, indicates Subject may
now be located at Westmont, Illinois; also
reported near Glen Rose, Texas.

P.

DETAILS:

Under date of March 27th, two photostatic copies of letters were received from the United States Penitentiary at Leavenworth, Kansas, the address and substance of each being as follows:

Under date of March 23, 1933, P. S. Gerlings, Secretary, Central Bureau, 44 Roslyn Road, Westmont, Illinois, wrote the United States Penitentiary, at Leavenworth, acknowledging receipt of communication from that institution of the 21st, enclosing 2 flyers of the above named fugitive, and stating that one of the members of the organization had reported to Mr. Gerlings that he believes he had seen this fugitive, Mr. Gerlings stating that they were checking up carefully, now that they had complete data.

A letter from E. Jay Jackson, County Attorney, Somervell County, Glen Rose, Texas, dated March 24, 1933, recites that a party called on Mr. Jackson on March 23rd, stating that he felt sure that in Texas, somewhere, he could locate a man that suits the description of Frank Nash, whom he understood escaped from Leavenworth prison while under sentence for the Okesa, Oklahoma, Train and Express robbery-a member of Al Spencer gang. Mr. Jackson further

APPROVED AND
FORWARDED:

R. E. Vetterli

SPECIAL AGENT
IN CHARGE

46-585-457

RECORDED AND INDEXED:

MAR 31 1933

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c Rev. Prisoner
4-3-33

UNITED STATES
MAR 31 1933 A.M.

BUREAU OF INVESTIGATION

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APR 4 - 1933

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requests that he be advised what, if any, reward is offered for Nash's apprehension, by whom, and the procedure for his apprehension and delivery to the Penitentiary, if desired. He states he would be glad to have a photo and good description, as his informant states that Nash is not going under that name.

UNDEVELOPED LEADS:

THE CHICAGO OFFICE at Westmont, Illinois, will interview the Secretary of the Central Bureau at 44 Roslyn Road, with a view of securing information regarding the whereabouts of Subject Nash.

THE SAN ANTONIO OFFICE at Glen Rose, Texas, will contact County Attorney B. Jay Jackson for such information as he may have regarding Nash's whereabouts.

PENDING.

SFG:OH
76-535-460

RECORDED

April 4, 1933.

MEMORANDUM FOR THE DIRECTOR, BUREAU OF PRISONS

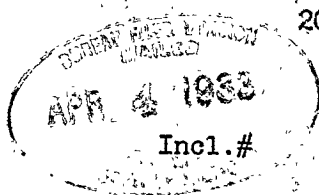
In the case entitled FRANK NASH with aliases -
FUGITIVE, I.O. #1166 ESCAPED FEDERAL PRISONER
there are transmitted herewith copies of the following
reports:

<u>Special Agent</u>	<u>Office</u>	<u>Date</u>
P. M. Breed	New Orleans, La.	3-30-33
L. J. Brout	Dallas, Texas	3-38-33

Very truly yours,

Director.

200034



[Handwritten signature]

[Handwritten initials]

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **CHICAGO, ILLINOIS.**

FILE NO. **76-151** **PMB/aw**

REPORT MADE AT: NEW ORLEANS	DATE WHEN MADE: 3-30-33.	PERIOD FOR WHICH MADE: 3-26-33.	REPORT MADE BY: P. M. BREED
TITLE: FRANK NASH, with aliases- FUGITIVE - I. O. No. 1166.			CHARACTER OF CASE: ESCAPED FEDERAL PRISONER

SYNOPSIS OF FACTS: William Cargill believed to have left New Orleans, Louisiana, and now to be in Cicero, Illinois.

R.U.C.

REFERENCE: Report of Special Agent P. M. Breed, New Orleans, Louisiana, 3-24-33.

AT NEW ORLEANS, LOUISIANA.

Agent interviewed Mr. John Ferriss (not Firris) and he stated that since agent's last interview with him he had made diligent inquiries around New Orleans, and had ascertained that William Cargill had not been seen in town since before the Race Track closed, after the bank holidays had been declared, and that Cargill is now believed to be at the Annetta Hotel, Cicero, Illinois, or at least he can be located through that place. He stated that he understood that Cargill always kept the Annetta Hotel as his permanent address, as did he, Ferriss.

UNDEVELOPED LEAD:

DETAILS:

THE CHICAGO OFFICE: At Cicero, Illinois, will make appropriate inquiry at the Annetta Hotel for the purpose of determining the present whereabouts of William Cargill and ascertaining from Cargill any information he may have as to subject's present whereabouts.

REFERRED UPON COMPLETION TO OFFICE OF ORIGIN.

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APPROVED AND FORWARDED: 	SPECIAL AGENT IN CHARGE	76-585-460	RECORDED AND INDEXED: APR 1 1933
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		APR 1- 1933 A M	JACKETED:
		BUREAU OF INVESTIGATION	
		ROUTED TO:	FILE
		<i>San Jose</i>	<i>76</i>

Post Office Box #251
Grand Central Station
New York New York

4-17-33
76-103

APR 5 1933
April 5, 1933.

Special Agent in Charge
United States Bureau of Investigation
Post Office Box #1405
Chicago, Ill.

Re: Frank Nash with aliases -
Fugitive, I.O. #1166.
Escaped Federal Prisoner

Dear Sir:

I am transmitting herewith additional mail tracings received as the result of the mail cover maintained upon mail addressed to Miss Geraldine Williams at Wilton, Conn.

It will be noted that the enclosed mail tracing indicates a return address of 3334-S Oakley Street, Chicago, Ill., which, it is believed, may warrant investigative attention in connection with the pending efforts to cause the apprehension of Frank Nash.

Very truly yours,

T. F. CULLEN
Special Agent in Charge

cc Bureau

Enc.

76-533

RECORDED

SECTION
76-535-461

APR 8 - 1933

April 6, 1933.

MEMORANDUM FOR THE DIRECTOR, BUREAU OF PRISONS

In the case entitled FRANK NASH with aliases,
FUGITIVE, I. O. #1166 ESCAPED FEDERAL PRISONER
there are transmitted herewith copies of the following
reports:

Special Agent

Office

Date

W. C. Baum

Chicago, Illinois

3-31-33

Very truly yours,

Director.

BUREAU FILES DIVISION
MAILED
APR 6 1933

Incl. #211399.

[Handwritten signature]

[Handwritten initials]

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **CHICAGO, ILLINOIS.**

FILE NO. **76-115**

REPORT MADE AT: CHICAGO, ILLINOIS.	DATE WHEN MADE: 3/31/33	PERIOD FOR WHICH MADE: 3/23 to 30/33	REPORT MADE BY: W. C. BAUM MG
TITLE: FRANK NASH with aliases - FUGITIVE, I. O. #1166			CHARACTER OF CASE: ESCAPED FEDERAL PRISONER

SYNOPSIS OF FACTS:

Robert G. Keating, brother of former subject Keating, killed while participating in robbery and buried at Chicago, Illinois, on 3/25/33, but subject Nash was not in attendance at the funeral. Attorneys Charles C. Bombaugh and Thomas J. Cavanagh have no information concerning Nash. Jane Hubbard now living at 546 Brompton Place, Chicago, Illinois. A check of the toupee and wig makers in Chicago, Illinois, fails to disclose that Nash obtained a toupee at Chicago, Illinois.

P.

REFERENCE:

Report of Special Agent B. F. Fitzsimons, Kansas City, 3/25/33; report of Special Agent E. J. Wynn, St. Paul, 3/3/33; report of Special Agent R. T. Amis, Chicago, 3/8/33, and Bureau telegram 3/23/33.

DETAILS:

DETAILS:

The reference Bureau telegram contained information to the effect that Mrs. Keating had requested authority for former subject Francis Keating to attend the funeral of his brother at Chicago, Illinois, on March 24, 1933, and requested that appropriate action be taken.

Newspaper accounts had recited that Robert G. Keating, former subject Keating's brother, and another man had held up a filling station proprietor in the city of Chicago at the point of a revolver and had taken \$11.00 in cash. This filling station proprietor, however, had

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APPROVED AND FORWARDED: <i>M. A. Quinn</i> SPECIAL AGENT IN CHARGE	76-585-461	RECORDED AND INDEXED: APR 3 1933
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been robbed about two months before and in consequence had a hunting rifle and a revolver at his station which the robbers overlooked. After these men left the station in a Ford automobile, the filling station proprietor walked out of the front door and fired five shots at the car. One of these revolver shots killed Keating. The other robber, a young man, escaped. This affair took place on March 19, 1933.

In consequence, on March 23, 1933, Agent called at the Detective Bureau, Chicago Police Department, and conferred with Captain William H. Schoemaker, who is in charge of the Detective force in the City of Chicago. Captain Schoemaker said that he had made no arrangements to cover the funeral of Keating, but that he would be glad to have the detectives assist Agent in covering this affair. Consequently, Captain Schoemaker assigned Detectives Fred E. Joyner and Edward White to assist Agent.

A telephone call at the local precinct station showed that Lain and Son, 316 West 63rd Street, telephone Wentworth 0024, were the funeral directors. A telephone call to this number revealed that the body of Keating was at home at 7446 Eggleston Avenue, and that the funeral would take place at 10:00 A.M. on March 25, 1933. The funeral had originally been set for the 24th but had been postponed one day, Agent was informed. The funeral was to be held at St. Leo's Church 78th and Emerald Avenue, Chicago, Illinois, and the burial was to take place at Mt. Olivet Cemetery, West 111th Street and South California Avenue.

Agent inspected the vicinity of 7446 Eggleston Avenue and discovered that this address consisted of a two story detached building which was next door to a brick garage which was on the corner of 75th and Eggleston Avenue. Apparently, the only point from which this residence could be observed was a vacant unfurnished apartment directly across the street on the second floor. However, since this apartment was unfurnished it would be difficult to conceal the presence of anyone in the rooms. There did not appear to be any persons in the house during the time Agent was in that vicinity, nor did Agent see anyone come in or go out except apparently Mrs. Francis Keating, whom Agent recognized by having formerly seen her picture. Mrs. Keating made her way to a delicatessen store on the Southwest corner of 75th and Eggleston Avenue, apparently to telephone.

Carrier Harry West, who delivers mail to this address, was interviewed at the Englewood Postal Station. Carrier West said that the Keatings had moved to 7446 Eggleston Avenue about two months before.

He said that a letter addressed to Mrs. Keating arrived from Leavenworth penitentiary about every two weeks. This same woman also seemed to receive a letter from some point in Michigan about once a week addressed to Miss Oliver. Mrs. Keating and a small child apparently Mrs. Keating's child, were the only persons whom carrier West had particularly noticed at this address, although there had been other persons in and around the premises at times. An examination of the picture of Frank Nash and of other known hoodlums who might be associated with Keating was made by carrier West, but he advised that he was positive that he had never seen anyone resembling these men in that vicinity. Carrier West said that the garage next to 7446 Eggleston Avenue was operated by a Scotchman named McCordle, and that he did not believe that McCordle was familiar with the Keatings. Carrier West said that he had observed a number of people calling at the Keating home in order to view Keating's body and said that he would on his later visits scrutinize these persons carefully in order to determine whether Frank Nash or other fugitives might be calling at that residence.

On March 25, 1933, Agent with Special Agents E. H. Notesteen and J. J. Metcalfe, and assisted by detectives Joyner and White, observed the residence 7446 Eggleston Avenue, but saw no one about the front of this residence nor in the string of cars parked in front of this residence who resembled Nash. Later, St. Leo's Church was inspected by Agent before the arrival of the funeral party, in order to make sure that Nash was not in that Church. After this Detective Joyner, Agent Notesteen and this Agent watched the front entrance of this Church, while Detective White and Agent Metcalfe watched the side entrance. Nash did not enter the Church with the funeral procession, and an inspection of the automobiles which arrived at the Church after the funeral party had entered the Church failed to reveal that Nash had attended the funeral services.

The grave of Robert Keating was then located at Mt. Olivet Cemetery and Agent Metcalfe and Detective White watched one road while the remainder watched another road. The entire funeral procession was watched when it arrived at the grave and following the funeral services the car containing Detective Joyner, Agent Notesteen and Agent drove in back of the hearse so that it was necessary for all of the persons attending the funeral to pass within a few feet of the car. No one at the funeral resembled subject Nash nor any other possible fugitive who might attend the funeral. Mr. John H. D'Orsay, who directed this funeral for Isin and Son, who are large advertising funeral directors, was interviewed on 3/27/33 at the funeral parlor and was shown the picture of subject Nash and other hoodlums who might have gone to see the body of Keating. Mr. D'Orsay said that he had not observed subject Nash nor any of the other persons at the funeral nor at any time when he had been at the house arranging for the funeral.

Mr. Charles C. Bombaugh, room 780 First National Bank Building, 38 South Dearborn Street, Chicago, Illinois, was interviewed concerning the possibility that he was acquainted with subject Nash. Mr. Bombaugh stated that he had formerly been an Assistant States Attorney and in consequence had gained some criminal practice. A number of years ago he represented Mrs. Holden when she was apprehended on some charge and for this reason he believed that he had been selected by Mrs. Holden to obtain certain depositions for an attorney named McLaughlin in Kansas City, Missouri. In connection with the obtaining of these depositions, Mrs. Marjorie Keating had called at his office with Mrs. Holden. Both of these women wore large fur coats and appeared to be prosperous. Mr. Bombaugh's understanding of the matter was that upon the arrest of subjects Keating and Holden approximately \$6,000 in cash, two automobiles and other property had been seized by the police and that a suit had then been filed by the National Surety Company against Keating and Holden and others, charging them with complicity in the robbing of a bank at Fort Scott, Arkansas, and claiming that this money should be applied to restore this loss. It was necessary, in order to properly try this case, to obtain depositions concerning the purchase of the two automobiles, and it was desired that these depositions be obtained from the various parties who had sold the cars to Keating and Holden. These parties have previously been interviewed by the Chicago Bureau office and Mr. Bombaugh's file on this matter reveals nothing of significance. His file showed that Mrs. Lillian Holden now lives at 6601 South Hermitage Avenue, telephone Hemlock 3978. It appeared that this woman had formerly lived at 1340 West 63rd Street, telephone Englewood 7078. Mr. Bombaugh said that he told Mrs. Holden that it would be necessary for him to have a fee of \$50.00 in order to obtain these depositions, but she said that she thought that \$25.00 was all that was necessary. In consequence, Mr. Bombaugh turned over the various papers to Ray Griffin, Mrs. Holden's brother or half-brother, since he did not desire to handle the matter without some compensation. Mr. Bombaugh said that he did not know Nash and had not heard his name mentioned by Mrs. Keating nor Mrs. Holden. Mr. Bombaugh said that if he were acquainted with any facts concerning Nash he would be glad to furnish such facts to this office.

Mr. Thomas J. Cavanagh, suite 1305, Chicago Motor Club Building, 66 South Water Street, said that he had received a request to obtain certain depositions in connection with the Keating and Holden case. He was unable, however, to locate his file on this matter. Mrs. Holden and Mrs. Keating, it seems, were supposed to call on him in connection with the taking of depositions in order to recover property in the custody of the Kansas City police. However, Mr. Cavanagh was very

sure that neither of these women had called on him and he believed that the case had been settled which relieved these parties of the necessity of obtaining depositions. Mr. Cavanagh said that he had never met Mrs. Keating or Mrs. Holden and did not know former subjects Keating and Holden, and that he did not know and had never even seen subject Nash. Mr. Cavanagh said that this matter was brought to his office through the recommendation of a friend of his, a Mr. O'Hara, who operates a real estate office in the vicinity of 62nd Street and Ashland Avenue, Chicago, Illinois. Mr. Cavanagh thought that Mr. O'Hara would possibly be well acquainted with either Mrs. Keating or Mrs. Holden or some member of their respective families.

Both Mr. Bombaugh and Mr. Cavanagh promised not to reveal the details of Agent's visit.

Since the various reports in this matter show that subject Nash is wearing a toupee, an examination was made under the titles Toupees and Wigs, in the classified telephone directory for Chicago, Illinois. These persons were interviewed and in addition several other firms whose names were obtained while consulting some of the firms listed. None of these firms had any record of subject Nash having obtained a toupee from them and all were sure that subject Nash had not called in person in order to obtain a toupee. One manufacturer, however, seemed to be hesitant in giving information. This matter will be dealt with later. The names of the persons interviewed and the addresses of the firms are listed below:

Mr. D. L. Martin,
Martin Beauty Shop,
135 South State Street;

Mr. Jules L. Crest,
130 North State Street;

Mr. F. W. Nack,
Funk and Company,
36 South State Street;

Mr. Herbert Kettler,
The Kettler Company,
162 North State Street;

Mr. John Lukas,
1856 West 47th Street;

Millie Moreton,
17 North State Street;

Mrs. Harry A. Shaw,
Harry A. Shaw (colored),
3431 South State Street;

Mr. Schmidt,
Schmidt Costume and Wig Shop (costume
wigs only)
920 North Clark Street;

Miss Eleanor Ahern,
E. Burnham, Inc.,
138 North State Street;

Mr. John M. Seerup,
220 South State Street;

Mr. H. Grauer,
H. A. Loeb and Company,
210 West Van Buren Street.

This last company is a wholesale manufacturer of hair products and manufactures all mail orders for toupees and wigs for Sears Roebuck and Company. Mr. Grauer was sure that Mr. Nash had never been sent directly to that company by the local offices of Sears, Roebuck and Company and no record of subject Nash's mail order could be found under his name or aliases.

Mr. John M. Seerup, 220 South State Street, was the individual who seemed desirous of giving information, but yet seemed doubtful about his identification of the photograph of Nash. Mr. Seerup, however, showed Agent the photographs of a number of other persons whom the police had in past years asked him to look for and who had come into his shop. He detailed an instance of how he had at one time made a toupee for a man who looked exactly like a certain criminal, but when the police had arrived and arrested this individual it was discovered that there was a mere facial resemblance, and in fact he was not the man. In going over the list of persons who had called at his place recently, Mr. Seerup was unable to give a description of Mr. Harold Herbert 6353 South Marshfield Avenue, Chicago, Illinois, who had called at his store in regard to a wig on 5/10/33. This address is in the Englewood district in which Mrs. Keating and Mrs. Holden live.

At all likely places where subject might call to have a wig or toupeemade the name of this case and the telephone number of the Chicago Bureau office were left in order that these persons could notify this office if Nash should call. The various persons listed herein are all manufacturers of wigs and toupees.

It was, of course, inadvisable to endeavor to call at all places where ready made wigs and toupees could be purchased. From interviews with various of these manufacturers Agent obtained the information that the average life of a toupee is approximately two years. At the end of that time the hair in the toupee begins to turn reddish, which makes the toupee very apparent. The toupee has a tendency to shrink and at the end of two years it is usually so small that in order to have the toupees meet in back it is necessary for it to be worn so far back on the head that the forehead appears abnormally high. Some persons order a new toupee every three to six months, while others wear toupees as long as five years. A person desiring to be reasonably careful in regard to his appearance, however, would not wear a toupee more than two years. Many people have two toupees, wearing one and keeping one at the manufacturers or hairdressers to be cleaned and treated. It appears that there are a large number of places around the country that cater to mail order business and that it is possible to purchase a toupee by mail which will be entirely satisfactory, and that it is also possible to buy a ready made toupee which will be entirely satisfactory and which will escape detection, although, of course, in both of these instances it is a matter of luck.

Sergeant Peter J. Heraty of the 37th Police District, Sheffield Avenue Station, was interviewed by Agent in connection with the Wellington Arms Hotel at 2970 Sheridan Road, Chicago, Illinois. Sergeant Heraty said that the police secured excellent cooperation from the management of this hotel and that he felt sure that this place had no gangland or hoodlum connections, although, of course, in a hotel of that size a number of irresponsible or criminal persons might be found.

In consequence, Mr. C. H. Seabrook, Manager, Mr. T. G. Gannon, Assistant Manager, and Mr. A. C. David, desk clerk, were interviewed. Mr. Seabrook said that Jane Hubbard had occupied a one room apartment, No. 1007, until about the middle of February, 1933. At that time she informed Mr. Seabrook that she was out of money and that she did not expect to be able to obtain a position until April 1, 1933, and was going to live with friends until that time, but that she hoped to return to the Wellington Arms Hotel after April 1st. She left as a

forwarding address, care of J. J. McCarthy, 546 Brompton Place, telephone Lakeview 3079. Mr. Seabrook and others interviewed did not recognize the picture of subject Nash as that of anyone who visited Miss Hubbard's apartment. Mr. Seabrook said that he understood that there was one man who visited Miss Hubbard regularly. This man did not reside with Miss Hubbard, but called on her at all hours. Although Mr. Seabrook had not been informed directly, he understood that this man was a brother of Red McLaughlin, a former Chicago gangster engaged in the beer racket who was killed by gangland enemies. Mr. Seabrook was also informed that this McLaughlin was in some sort of legitimate endeavor and was not associated with his brother's companions, although Mr. Seabrook did not know this to be a fact. Mr. Seabrook stated that Miss Hubbard did not appear to have any particular occupation during her stay at the hotel, and while he had no information one way or the other, he had formed the opinion that McLaughlin was supporting Miss Hubbard. Mr. Seabrook said that Miss Hubbard had proved to be an ideal tenant, no complaints having been received of any noise in her apartment, and that she had always paid her rent promptly. Consequently, he was anxious to have her return as a tenant to the apartment house and did not want the fact known that he had furnished information in connection with her whereabouts or her character. Mr. Seabrook was informed that the information given by him at this time or later would be treated as confidential, and that the source of this information would not be furnished except in official reports.

Mr. Seabrook said that he would obtain the telephone slips that he had for this apartment, but that these slips were destroyed after being retained between one and two months, and consequently he was not sure that he could locate any of the telephone calls made by Miss Hubbard. He stated that many of the tenants do not make telephone calls directly from their apartments, but use the slug machines in the drug store which is located in the apartment building.

On 3/30/33 Mr. Gannon turned over to Agent the available telephone slips for calls made from apartment 1007 from 2/9/33 to 2/13/33. These slips showed that on these five days the following numbers had been called:

- Buckingham 10114 (3 times)
- Rogers Park 10437 (2 times)
- Buckingham 2600 (2 times)
- Franklin 2100 (1 time)
- State 5624 "
- Nevada 10424 "
- Harrison 7620 "
- Lakeview 2079 "
- Midway 6540 "
- Dearborn 4830 "

In examining these various slips there was some doubt as to the exchange being State in the case of the number called as 5624, and even more doubt as to the exchange being Midway in the number 6540. However, examination would indicate that in all probability these exchanges are the correct ones.

By telephone Agent obtained the following information in connection with the names and addresses of the subscribers of these telephones:

Buckingham 10114 - Bruins Smoke Shop, 3535 Broadway;
Buckingham 2600 - Briar Apartments, 540 Briar Place;
Franklin 2100, Hotel Sherman, 12 West Randolph;
State 5624 - Paul E. Thal, M.D., 31 North State, room 1408;
Harrison 7620 - Illinois Central System, 11th Place, Illinois
Central track;
Lakeview 3079 - J. J. McCarthy, 556 Brompton Place;
Midway 6540 - L. C. Smith Bearing and Parts Company, 7117
South Chicago Avenue;
Dearborn 4830 - Potts Cigar Store, 136 North Clark.

The telephone numbers Nevada 10424 and Rogers Park 10437 are unpublished numbers and the names and addresses of the subscribers to these numbers will have to be obtained confidentially. There was no record to show whether these telephone calls were made by Miss Hubbard or whether they were made by McLaughlin. In all probability, the telephone numbers listed as stores dealing in tobacco are in fact book-making places, since the usual blind for such a place in Chicago, Illinois, is a cigar store front. The Hotel Sherman is one of the large hotels in Chicago, Illinois.

A mail cover was placed on the mail of the residence at 7446 Eggleston Avenue, and on the mail of Mrs. Holden at 6301 South Hermitage Avenue and Elizabeth Sheldon, 1340 West 42nd Street, Chicago, Illinois, by a letter directed to the Postmaster on March 27, 1933. No tracings have been received as yet.

The confidential informant of the Chicago Bureau office who has previously given information in connection with this case called the Chicago Bureau office and said that a former convict who had been incarcerated in the Leavenworth penitentiary and whose name was Goodwin, whose wife was employed at the Tramour Tea Room in the 5400 block on North Kenmore Avenue (probably 5427) would probably give information of value concerning practices at the Leavenworth Penitentiary and possibly

concerning subject Frank Nash. This informant said that Goodwin was supposed to be a door man at a hotel in the vicinity where his wife is employed. This informant also gave the name of another ex-convict who might be approached, but later informed the Chicago Bureau office that he thought it would be better if he talked to this second ex-convict. Goodwin, it will be noted, is supposed to be on parole from Leavenworth Penitentiary.

UNDEVELOPED LEADS:

THE CHICAGO BUREAU OFFICE, at Chicago, Illinois, will make appropriate investigation in the vicinity of the present address of Jane Hubbard and will obtain a list of toll charges made from the telephone where she now lives, since it appears that this is a private wire and is not operated through a switchboard.

The names and addresses of the subscribers to the two unlisted telephone numbers that Jane Hubbard called will be obtained and appropriate investigation will be conducted at those addresses, and at a number of the other addresses that she called which are not public places, such as the Hotel Sherman, of such a character as not to warrant investigation.

Appropriate investigation should be made in the vicinity of 6358 South Marshfield Avenue, to determine who called on Mr. Seerup on March 10, 1933, in order to obtain a wig.

Appropriate investigation should also be made in order to locate Mr. O'Hara, a real estate dealer in the vicinity of 62nd Street and Ashland Avenue, after which, if found advisable, he should be approached and any information that he may have should be learned.

Following the conduct of this investigation, and upon the opening of the racing season in Chicago, which will be later in the Spring, investigation in the vicinity of the various supposed hangouts of subject Nash in the vicinity of Cicero, Illinois, should be made.

PENDING

SPC:ON
76-535-462

RECORDED

APR 10 1933

April 8, 1933.

MEMORANDUM FOR THE DIRECTOR, BUREAU OF PRISONS

In the case entitled FRANK WASH with aliases
FUGITIVE, I. O. #1166 ESCAPED FEDERAL PRISONER

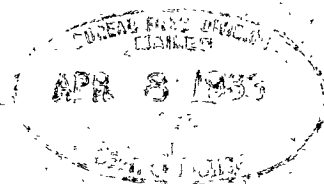
there are transmitted herewith copies of the following reports:

<u>Special Agent</u>	<u>Office</u>	<u>Date</u>
W. Carter Baum	Chicago, Illinois	4-3-33

Very truly yours,

Director.

Incl. # 915499



UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

Chicago, Illinois.

Chicago

FILE NO.

76-115

REPORT MADE AT: Chicago, Illinois.	DATE WHEN MADE: 4/5/33	PERIOD FOR WHICH MADE: 4/1 & 2/33	REPORT MADE BY: W. CARTER BAUM - RLY
TITLE: FRANK NASH, with aliases - FUGITIVE, I. O. #1166			CHARACTER OF CASE: ESCAPED FEDERAL PRISONER

SYNOPSIS OF FACTS:

Unpublished telephone numbers called by Jane Hubbard are those of Joseph A. McLaughlin, her sweetheart, and Phil Fitzgerald. Confidential informants state that a man resembling Nash has been acting as a bodyguard for Gus Winkler, Chicago gangster. Winkler was arrested 4-1-33, in company with one Goldblatt, former bodyguard to Capone.

-P-

REFERENCE:

Report of Special Agent W. C. Baum, Chicago, Illinois, 3-31-33, and report of Special Agent R. L. Vetterli, Kansas City, 3-29-33.

DETAILS:

At Chicago, Illinois.

DETAILS:

Through [redacted] Chief, Investigation Department, Illinois Bell Telephone Company, Agent ascertained that the telephone number Rogers Park 10437, which was called by Jane Hubbard in February, from the Wellington Arms Hotel, 2270 Sheridan Road, was that of Joseph A. McLaughlin, 8426 Lakewood Avenue, second floor. The number Nevada 10424, called by this same party, was the telephone of Phil Fitzgerald, 3720 West Harrison, first floor. Mr. Swanson, in Mr. Harmon's office, later informed Agent by telephone that there had been no toll calls made from the telephone Lakeview 3027, listed

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APPROVED AND FORWARDED: <i>W. C. Baum</i>	SPECIAL AGENT IN CHARGE	76-585-462	RECORDED AND INDEXED: APR 8 - 1933
COPIES OF THIS REPORT FURNISHED TO: 2-Bureau 1-St. Paul 1-Kansas City 1-Okla. City 3-Chicago		UNITED STATES BUREAU OF INVESTIGATION ROUTED TO: FILE	CHECKED OFF: APR 10 1933 JACKETED:

-2-

in the name of J. J. McCarthy, 556 Brompton Place, where Jane Hubbard is now living.

Confidential Informant Number [] was interviewed by Agent in Chicago, Illinois. This confidential informant stated that one Edward Martin had formerly resided at 3300 Sheridan Road. This Edward Martin was none other than Ted Newberry, a notorious Chicago liquor dealer who was reputed to control liquor transactions on the north side of the City of Chicago. Newberry was taken for a ride early in 1933, his body having been discovered near the Lure section in Indiana. At the time that Martin came to 3300 Sheridan Road, he did so because of the fact that one Edward Sherman, a former commission merchant on South Water Street who had an apartment in that building, had suggested this course to Newberry. The management at this building was not informed in regard to Newberry's true character and is not supposed to be connected in any way with this criminal element.

Later, in December 1932, one Michael J. Michaels rented Apartment 15C at 3300 Sheridan Road. This party was, in fact, Gus Winkler, a notorious Chicago gunman, supposed to have been a former associate of Killer Burke and supposed to have been the heir of Newberry to the gambling and liquor rackets on the north side of Chicago. Winkler has been holding numerous meetings of late, with other gangsters, in an endeavor to tie up the various persons who will dispense beer on the north side, so that these parties can only obtain this beer through them and cannot obtain it direct through legitimate sources.

Confidential Informant Number [] said that Winkler had a bodyguard who associated with him and who slept in the apartment with him, apparently, who used the name Jack Moran. Confidential Informant Number [] said that this Jack Moran was positively not Bugs Moran, famous Lake County gangster, since he knew Moran's picture well. Confidential Informant Number [] identified the picture of Subject Nash as the man who posed as Jack Moran. This confidential informant said that from his observations Winkler arrived at the apartment at all hours and was always accompanied by at least one man and sometimes by several. Winkler never got out of the automobile first, but always allowed someone else to do so. After some reconnoitering in order to verify that they were not being followed, these parties would go into that apartment house. Confidential Informant Number [] said that he had not observed the man calling himself Jack Moran lately; that is, in about the last week or two.

Confidential Informant Number [] was interviewed by Agent and he positively identified the picture of Subject Nash as closely resembling the man calling himself Jack Moran. He said that Moran

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always kept his hat on and in consequence he was unable to say whether Loran wore a toupee or not. Moran was about 5 feet 9 to 10 inches tall, weighed about 170 to 180 pounds and was of a very affable and pleasing nature. This man occasionally wore horn rimmed glasses. Confidential Informant Number [] stated that Loran had not been seen with Winkler for about a week and Moran had formerly been away on one or two occasions for about that length of time.

Confidential Informants Number [] and Number [] were advised that the information contained in this report would not be divulged by Agents of this Bureau to other law enforcement officials, but that these facts would be developed solely by Agents of the United States Bureau of Investigation. Both confidential informants are aware of the dangerous character of Winkler and fear personal reprisals should their story become known to him in any manner.

It will be noted that in the slaying of Ted Newberry that Newberry is alleged to have been taken directly from his apartment at 3300 Sheridan Road on the ride which resulted in his death. It is entirely possible that Winkler, supposedly a friend of Newberry, desired this rich territory and was responsible for Newberry's demise.

An article appeared in the Chicago Sunday Tribune, on Page 15, which was headed "Winkler and Pal in Cells, Racket Boys go Payless". This article recited that Gus Winkler, a former bank robber, pal of Fred (Killer) Burke, was arrested by Sergeant William Drury when he left a barber shop at Broadway and Grace Street. Benny Goldblatt, reputed to have been a former bodyguard of Al Capone, was arrested with Winkler. This article states that it is reported that Winkler became the boss of the north side booze and gambling, following the killing of Newberry. At the time Winkler was arrested, he carried a 45 caliber pistol and \$5000.00 in currency. Goldblatt had fifty envelopes in his pocket, each marked with the first name; such as, "Oscar", "John", "Tom", etc., and these envelopes contained money to the extent of \$1500.00. This article stated that this arrest took place less than half a block from the Vanity Fair Night Club, which Newberry formerly used as his headquarters. This article points out that Winkler was freed of the last charge placed against him, that of robbery of a Lincoln, Nebraska, bank, by returning \$583,000.00 of the stolen bonds in a deal engineered by Alexander Jamie, of the now defunct Secret Six. Goldblatt gave his address as 2122 Lawrence Avenue and Winkler said that he lived at 4126 West 26th Street. It appears that these addresses are either fictitious or else kept by these men solely for the purpose of detailing them when arrested.

Special Agent John L. Madala and Agent went to the Sunday afternoon showup at the Chicago Police Department, where Winkler and Goldblatt were placed on the platform. This procedure was followed in order that Agents from this office might be able to identify Winkler and Goldblatt by sight in subsequent work on this matter.

Confidential Informant Number [] stated that he would inform Agent by telephone if Jack Moran were seen again in Chicago, Illinois.

The name Jack Moran is not being included among the aliases of Subject Nash, because of the fact that a positive identification has not been made.

UNDEVELOPED LEADS:

CHICAGO BUREAU OFFICE - At Westmont, Illinois, as requested in the report of Special Agent R. E. Vetterli, Kansas City, 8-29-35, this office will interview the Secretary of the Central Bureau, 44 Roslyn Road, with a view to securing information regarding the whereabouts of Subject Nash.

At Chicago, Illinois, this office will obtain police pictures of Gus Winkler, Benny Goldblatt and other known members of the Winkler gang. Discreet inquiry should be made of Captain Schoemaker, Chief of Detectives, in order to obtain the addresses and names of the various gambling clubs under the control of Winkler.

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Confidential Informants Numbers [] and [] will be interviewed and contact kept with them in order to learn when Jack Moran again is known to associate with Winkler, at which time appropriate steps will be taken to have this man arrested, in order to learn his true identity.

-PENDING-

935 Federal Reserve Bank Building,

Kansas City, Missouri.

ATTENTION:

CARL F. ZARTER, Record Clerk.

April 7, 1933.

Mr. Fred G. Zerbst, Warden,
United States Penitentiary,
Leavenworth, Kansas.

Dear Sir:

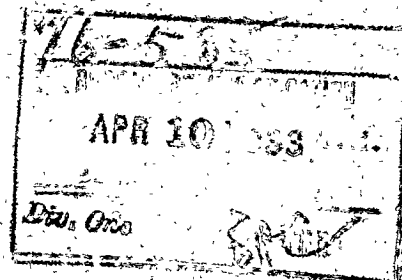
RE: FRANK HASH, with aliases - FUGITIVE,
I. O. #1166.
ESCAPED FEDERAL PRISONER

I have your letter of the 6th instant, with enclosure, regarding the above captioned matter. This angle will be checked.

Very truly yours,

R. E. WHITFIELD
Special Agent in Charge.

RLW-ehc
cc-Bureau



P. O. Box 1535
Oklahoma City, Oklahoma
April 6, 1935

ENC. 72P
76-151

Special Agent in Charge,
United States Bureau of Investigation,
Post Office Box 1616,
Dallas, Texas.

Dear Sir: Re: Frank Nash with aliases - Fugitive
I. O. #1186
Escaped Federal Prisoner

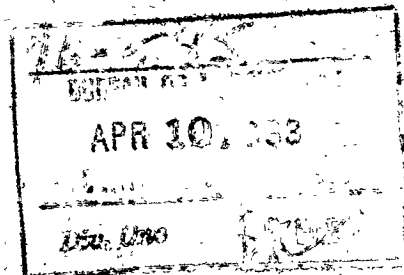
Deputy United States Marshal Duke Stallings,
Oklahoma City, just received a letter from Frank Norfleet,
Hale Center, Texas, whom you probably know well on account
of his several years chase after confidence men, including
the "Big Kitch" gang, in which Norfleet states that a cer-
tain party came to him a few days ago and gave him the
whereabouts of a man whom he claimed to be Frank Nash.

I suggest that Norfleet be contacted immediately and
full information procured, as well as the name of his infor-
mant if possible. You, no doubt, have pictures of Nash on
Identification Order #1186. It should be borne in mind that
Nash is now supposed to be wearing a toupe.

Very truly yours,

R. H. Colvin,
Special Agent in Charge.

cc: Bureau
Chicago



SPG:ON
76-535-463

RECORDED

APR 15 1933

April 13, 1933.

MEMORANDUM FOR THE DIRECTOR, BUREAU OF PRISONS

In the case entitled FRANK NASH with aliases -
FUGITIVE I.O. #1166 - ESCAPED FEDERAL PRISONER

there are transmitted herewith copies of the following reports:

<u>Special Agent</u>	<u>Office</u>	<u>Date</u>
R. E. Vetterli	Kansas City, Mo.	4-7-33

Very truly yours,

Director.

Incl. # 211075.

MB

SPG

APR 15 1933

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

CHICAGO

EC FILE NO. 76-174-

REPORT MADE AT: Kansas City, Mo.	DATE WHEN MADE: 4-7-1933	PERIOD FOR WHICH MADE: 4-7-1933	REPORT MADE BY: R. E. VETTERLI etc.
TITLE: FRANK NASH, with aliases - FUGITIVE - IO #1166			CHARACTER OF CASE: ESCAPED FEDERAL PRISONER

SYNOPSIS OF FACTS:

Mr. F. E. Norfleet, Hale Center, Texas, has informant who has advised he knows whereabouts of Frank Nash,

P.

DETAILS:

Under date of April 6th, a letter was received from the United States Penitentiary at Leavenworth, together with photostatic copy of a letter they had addressed to Mr. F. E. Norfleet, Hale Center, Texas, in reply to a letter received from him, wherein he states a certain party came to him a few days ago and gave him the whereabouts of an individual he claimed was Frank Nash, Subject of the instant case.

UNDEVELOPED LEAD:

DALLAS, TEXAS, office will verify, at Hale Center, Texas, the information furnished by Mr. Norfleet and make such investigation as the facts may warrant, looking to the apprehension of Frank Nash.

DETAILS:

P E N D I N G.

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED: <i>R. E. Vetterli</i> SPECIAL AGENT IN CHARGE	76-585-463	RECORDED AND INDEXED: APR 10 1933
COPIES OF THIS REPORT FURNISHED TO: 2-Bureau 2-Dallas 2-Chicago 1-Oklahoma City 2-Kansas City	UNITED STATES BUREAU OF INVESTIGATION ROUTED TO: <i>Div. One</i> FILE	CHECKED OFF: APR 15 1933 JACKETED:

28
7-12
VSP:LG
76-535

April 10, 1933.

Special Agent in Charge,
United States Bureau of Investigation,
Post Office Box 32,
Jacksonville, Florida.

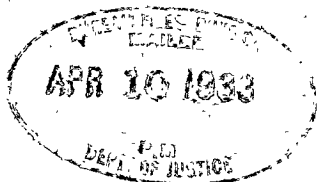
Dear Sir:

Reference is made to your administrative report for the month of March, 1933, a review of which indicated that the case entitled FRANK NASH with aliases - FUGITIVE, I. O. #1166, Escaped Federal Prisoner, your file #76-142, merits attention.

The most recent report submitted by your office is that of Special Agent J. D. Glass under date of February 8, 1933, in which there is an undeveloped lead requiring investigation by the Jacksonville office at Miami and Miami Beach, Florida.

Very truly yours,

Director.



RECORDED

76-585-464
BUREAU OF INVESTIGATION
APR 11 1933 P.M.
DEPARTMENT OF JUSTICE
FILE

SPG:OR

76-535-465

RECORDED

April 14, 1933.

APR 17 1933

MEMORANDUM FOR THE DIRECTOR, BUREAU OF PRISONS

In the case entitled FRANK NASH with aliases -
FUGITIVE I.O. #1166 ESCAPED FEDERAL PRISONER
there are transmitted herewith copies of the following
reports:

<u>Special Agent</u>	<u>Office</u>	<u>Date</u>
V. E. Criss	San Francisco, Calif.	4-7-33

Very truly yours,

Director.

Incl. # 332319.

ms

[Handwritten signature]

[Handwritten signature]

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **Chicago, Ill.**

FILE NO. **76-134**

REPORT MADE AT: San Francisco, Calif.	DATE WHEN MADE: April 7, 1933.	PERIOD FOR WHICH MADE: March 31, 1933.	REPORT MADE BY: V.E. GRISS - AP.
TITLE: FRANK NASH, with aliases - FUGITIVE. I.O. 1166.			CHARACTER OF CASE: ESCAPED FEDERAL PRISONER.

SYNOPSIS OF FACTS: **Frank Fields, 155 Columbus Avenue, San Francisco, California, found not to be FRANK NASH.**

R.U.C.

REFERENCE:

Letter from St. Paul Bureau Office, dated March 25, 1933.

DETAILS:

AT SAN FRANCISCO, CALIFORNIA.

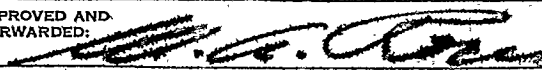

Agent, accompanied by Inspectors Kalmbach and Mitchell, Federal Detail, San Francisco Police Department, went to 155 Columbus Avenue, San Francisco, California, and found this to be a "blind pig" or bar-room, operated by Jim Griffen. Jim Griffen was well known to Inspector Henry C. Kalmbach, and was interviewed and stated that Frank Fields was his bartender, and had been in San Francisco for about twenty years. Griffen was then shown the picture of FRANK NASH, and could not identify him as any one whom he knew, or remembered ever having entered his place of business.

DETAILS:

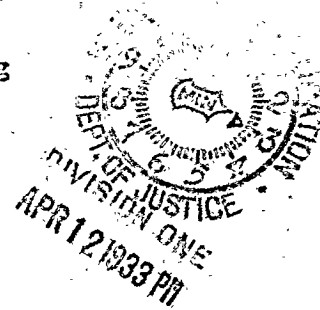
Frank Fields was later interviewed, and it could be clearly seen that he was not identical with FRANK NASH, he having a considerable amount of hair upon his head, whereupon FRANK NASH is completely bald on the top of his head. FIELDS was also shown the picture of FRANK NASH, and maintained that he had never seen or heard of him. He advised that should he hear of or see FRANK NASH, he will immediately notify the San Francisco Bureau Office; and the San Francisco Police Department, which is located about two blocks from 155 Columbus Ave.

REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED: 	SPECIAL AGENT IN CHARGE	76-515-465	RECORDED AND INDEXED: APR 17 1933
COPIES OF THIS REPORT FURNISHED TO: ✓ 2 Bureau 2 Chicago 1 Jacksonville 1 St. Paul 2 San Francisco		UNITED STATES BUREAU OF INVESTIGATION ROUTED TO: 	CHECKED OFF: APR 17 1933 JACKETED:

905 Federal Reserve Bank Building
Kansas City, Missouri
April 10, 1933



ATTENTION: Carl E. Zarter, Record Clerk

Warden Fred G. Zerbst
United States Penitentiary
Leavenworth, Kansas

Dear Sir:

RE: FRANK NASH with aliases - FUGITIVE,
I.O. #1166
ESCAPED FEDERAL PRISONER
K.C. File 76-174

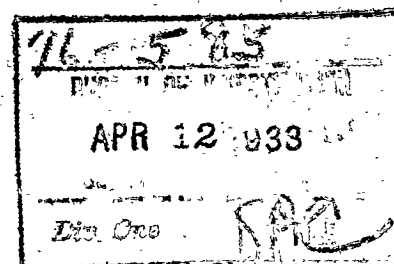
I have your letter of April 7, 1933, with enclosure,
regarding the above captioned matter. This angle will be
checked.

Very truly yours,

R. E. VETTERLI,
Special Agent in Charge.

RJC:MT

cc - Bureau



SPG:OM

RECORDED

76-535-466

April 15, 1933.

MEMORANDUM FOR

THE DIRECTOR, BUREAU OF PRISONS

In the case entitled FRANK HASH with aliases -
FUGITIVE, I.O. #1166 - ESCAPED FEDERAL PRISONER
there are transmitted herewith copies of the following
reports:

Special Agent

Office

Date

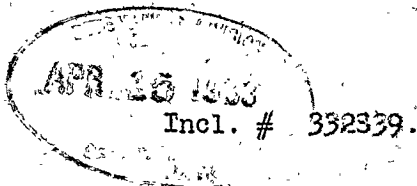
E. E. Thomas

St. Paul, Minn.

4-10-33

Very truly yours,

Director.



SPC:ON
76-585-463

RECORDED

April 20, 1933.

APR 21 1933

MEMORANDUM FOR THE DIRECTOR, BUREAU OF PRISONS

In the case entitled FRANK NASH with aliases, FUGITIVE
I.O. #1166 - ESCAPED FEDERAL PRISONER
there are transmitted herewith copies of the following
reports:

<u>Special Agent</u>	<u>Office</u>	<u>Date</u>
E. B. Hubley	San Antonio, Texas	4-13-33
John D. Glass	Jacksonville, Florida	4-14-33

Very truly yours,

Director.

Incl. # 332953.

APR 20 1933

SPC

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

Chicago

S.A. FILE NO. 76-163

REPORT MADE AT: San Antonio, Tex.	DATE WHEN MADE: Apr. 13, '33	PERIOD FOR WHICH MADE: Apr. 9, 1933	REPORT MADE BY: E. B. Hubley
TITLE: FRANK NASH with aliases FUGITIVE I.O. #1166			CHARACTER OF CASE: Escaped Federal Prisoner

SYNOPSIS OF FACTS:

Christopher Clarence Mosley, Glen Rose, Texas, is not subject Frank Nash. R.U.C.

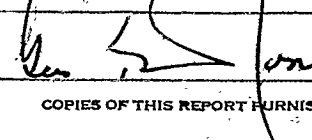
Reference: Report SAC R. E. Vetterli, Kansas City, Mo., March 29, 1933.

DETAILS:

At Glen Rose, Texas, Agent conferred with B. J. Jackson, County Attorney, who stated that the resemblance of Mosley as being that of subject Nash was called to his attention by a tailor in Glen Rose by the name of Deason, who had read an account in a Detective Magazine of the escape of subject Nash, together with several other prisoners from the Leavenworth Penitentiary; that this Magazine carried photographs of said prisoners with the result that Deason felt that possibly Mosley was subject Nash; that Mosley lived about 16 miles north of Glen Rose in the country known as the Cedar Breaks country inhabited by moonshiners and was closely associated with the Red Overton gang renowned bootleggers in that district.

Accompanied by Deputy Marshal W. S. Eakin of Waco, and Sheriff G. W. Riddle, Somerville County, Glen Rose, Mosley was contacted and brought to the Sheriff's office for questioning, which definitely established that Mosley and Nash are not one and the same person, although there is a striking resemblance, and further by the fact that at the time of Nash's escape from the Leavenworth Penitentiary, on Oct. 19, 1930, Mosley was living in the Glen Rose vicinity and has been known to Sheriff Riddle, Deputy Sheriff Grace Williams and Constable Ben Franklin of Glen Rose.

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED: 	SPECIAL AGENT IN CHARGE	RECORDED AND INDEXED: APR 17 1933
COPIES OF THIS REPORT FURNISHED TO: Bureau-2 Chic-2 KC-2 S.A.-2		CHECKED OFF: APR 21 1933
ROUTED TO: BUREAU OF INVESTIGATION FILE		JACKETED:

Description of Christopher Clarence Mosley as obtained from interview and personal observation:

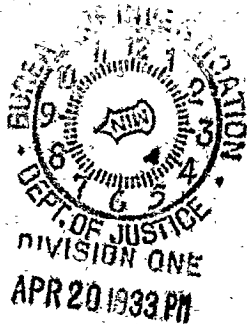
Age:	59 years, July 11, 1933
Height:	5 feet 10 inches
Weight:	150 pounds
Hair:	Decidedly gray
Eyes:	Brownish blue
Build:	Medium
Nativity:	Jefferson City, Mo.
Occupation:	Painter, decorator and farmer.
Marital status:	Married, separated.
Relatives:	Wife, Mrs. Anna Crumb Mosley, by whom he had three sons, George, Paul Walden and Robert Urel, all residing in Kansas City, Mo. George is truck driver; Paul Walden, auto mechanic and attends school.

Married Eldon, Mo., Nov. 5, 1905, separated Kansas City, Mo. Oct. or Nov. 1921.
Half-sister, Mrs. Nella Van Zandt, K.C. Mo.
Half-sister, Mrs. Laura Baugh, Maple Grove, Cal.

b6
b7C

Referred upon completion.

903 Federal Reserve Bank Bldg.,
Kansas City, Missouri
April 18, 1933



Mr. Fred G. Zerbst, Warden
United States Penitentiary,
Leavenworth, Kansas

Attention Mr. Carl F. Zarter

Dear Sir:

Re: ⁰FRANK NASH with aliases, FUGITIVE, IO #1166
ESCAPED FEDERAL PRISONER
Kansas City file 76-174

I have your letter of the 17th with enclosure, regarding the
above captioned matter, and desire to thank you for the information.

Very truly yours,

R. E. VETTERLI
Special Agent in Charge

REV-W
c-c Bureau

76-585-

4/21

TO THE ACCOUNT OF

Postal Telegraph

(THE MACKAY SYSTEM)



ALL AMERICA
CABLES

COMMERCIAL
CABLES

OF SERVICE DESIRED	
TIC	CABLE
	FULL RATE
	DEFERRED
	NIGHT CABLE LETTER
	WEEK-END CABLE LETTER

check class of service desired, otherwise transmitted as a full-rate communication

RECEIVER'S NUMBER

98

CHECK

TIME FILED

STANDARD TIME

1 the following Message, subject to the terms on back hereof, which are hereby agreed to

Form 2-C

9
KANSAS CITY MO 4-18-33

W A ROKER
UNITED STATES BUREAU OF INVESTIGATION
518 HEWES BUILDING
SAN FRANCISCO CALIFORNIA

FRANK NASH FUGITIVE UNDERSTAND POSTOFFICE INSPECTOR CHANCE SACRAMENTO HAS
INFORMANT WHO REPORTS NASH NOW SACRAMENTO CONTACT CHANCE IMMEDIATELY

REV*W
c-c Bureau
76-174

VETTERLI

76-5-85

APR 20 1933

476

46

POSTAL TELEGRAPH-CABLE COMPANY

TRANSMITS AND DELIVERS THE WITHIN MESSAGE SUBJECT TO THE FOLLOWING TERMS AND CONDITIONS:

guard against mistakes or delays, the sender of a message should order it REPEATED; that is, telegraphed back to the originating office for comparison. For one-half the unrepeated message rate is charged in addition. Unless otherwise stated on its face, THIS IS AN UNREPEATED MESSAGE AND PAID FOR ONCE, in consideration whereof it is agreed between the sender of the message and the Company as follows:

The Company shall not be liable for mistakes or delays in the transmission or non-delivery, of any message received for transmission at the UNREPEATED MESSAGE rate, whether caused by the negligence of its servants or otherwise, beyond the sum of FIVE HUNDRED DOLLARS; nor for mistakes or delays in the transmission or delivery, or for non-delivery of any message received for transmission at the REPEATED MESSAGE rate, beyond the sum of FIVE HUNDRED DOLLARS; nor for mistakes or delays in the transmission or delivery, or non-delivery, of any message received for transmission at the SPECIALLY ADDED MESSAGE rate, beyond the sum at which such message shall be valued, plus, by the sender thereof when tendered for transmission and for which payment was made or agreed to be made of the amount of the repeated-message rate and a national charge equal to one-tenth of one per cent of the amount by which such valuation shall exceed five thousand dollars; nor in any case for delays arising from unavoidable interruption in the working of its lines, or for errors in cipher or in messages.

The Company is hereby made the agent of the sender, without liability, to transmit this message over the lines of any other company or by any other means of communication when necessary to reach its destination.

3. Domestic messages and incoming cable messages will be delivered free within one-half mile of the Company's office in towns of 5,000 population or less, and within one mile of such office in other cities or towns. Beyond these limits the Company does not undertake to make delivery, but will, without liability, at the sender's request, as his agent and at his expense, endeavor to contract for him for such delivery at a reasonable price.

4. No responsibility attaches to this Company concerning messages until the same are accepted at one of its transmitting offices; and if a message is sent to such office by one of the Company's messengers, he acts for that purpose as the agent of the sender.

5. The Company shall not be liable for damages or statutory penalties in any case where the claim is not presented in writing within sixty days after the message is filed with the Company for transmission.

6. It is agreed that prompt and correct transmission and delivery of this message shall be presumed in any action for recovery of tolls thereto; subject, however, to rebuttal by competent evidence.

7. Special terms governing the transmission of messages under the classes of messages enumerated below shall apply to messages in each of such respective classes in addition to all foregoing terms.

8. NO EMPLOYEE OF THIS COMPANY IS AUTHORIZED TO VARY THE FOREGOING.

POSTAL TELEGRAPH-CABLE COMPANY

CLARENCE H. MACKAY, PRESIDENT

A. H. GRISWOLD, EXECUTIVE VICE-PRESIDENT

DOMESTIC MESSAGE SERVICE

TELEGRAMS. A full-rate expedited service.

LETTERS. A deferred day service at rates lower than the full telegraph rate. It is one-half times the Night Letter rate for the transmission of 10 words or less, and one-fifth of the initial rate for each additional 10 words or less.

TERMS APPLYING TO DAY LETTERS. In further consideration of the rate for this special "Day Letter" service, the following special terms in addition to those enumerated above are hereby agreed to:

Day Letters may be forwarded by the Telegraph Company at a deferred service rate for transmission and delivery of such Day Letters, in all respects subordinate to the priority of transmission and delivery of full-rate telegrams.

Any Day Letter is received subject to the express understanding and agreement that the Company does not undertake that a Day Letter shall be delivered on any of its date absolutely and at all events; but that the Company's obligation in respect is subject to the condition that there shall remain sufficient time for transmission and delivery of such Day Letter on the day of its date during regular hours, subject to the priority of the transmission of full rate telegrams under the rates named above.

DEFERRED RATE MESSAGES. Accepted up to 2.00 p. m. at reduced rates to be sent during the day and delivered not earlier than the morning of the ensuing business day. Messages may at the option of the Telegraph Company be mailed at destination addresses, and the Company shall be deemed to have discharged its obligation in cases with respect to delivery by mailing such Night Messages at destination, prepaid.

NIGHT LETTERS. Accepted up to 2.00 a. m. for delivery on the morning of the ensuing day, at rates still lower than night message rates, as follows: The full rate for 10 words shall be charged for the transmission of 50 words or less, and one-fifth of such rate for 10 words shall be charged for each additional 10 words.

CLASSES OF SERVICE

SPECIAL TERMS APPLYING TO NIGHT LETTERS. In further consideration of the reduced rate for this special "Night Letter" service, the following special terms in addition to those enumerated above are hereby agreed to:

(a) Night Letters may at the option of the Telegraph Company be mailed at destination to the addressees, and the Company shall be deemed to have discharged its obligation in such cases with respect to delivery by mailing such Night Letters at destination, postage prepaid.

CABLE MESSAGES

FULL RATE MESSAGES receive regular and prompt service in their order of filing. Code language permitted.

DEFERRED RATE MESSAGES at one-half of the full rate to follow full rate messages. Must be in plain language of country of origin, or of destination, or in French. Full particulars as to countries where this class of service is effective will be furnished upon application to any Postal Telegraph office.

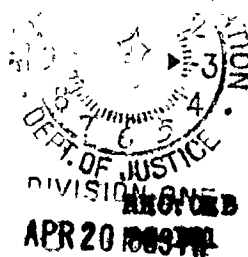
NIGHT CABLE LETTERS at reduced rates. Must be in plain language of country of origin, or of destination, or in French where transmitted by telegraph to destination. Subordinated to the priority of transmission of full and deferred rate messages. May be posted, when sender so directs, to countries where this service is not available, at same rate to countries from which such messages are posted. Under latter circumstances, messages must contain complete mailing address including chargeable posting instructions (i. e., "Post London," etc.), minimum word basis of twenty to twenty-five words applied. Code addresses may be used except for messages delivered by post. Figures explained by text admitted. Indicator "NLT" required and charged for as one word. For further particulars apply at any Postal Telegraph office.

WEEK END CABLE LETTERS at exceptionally low rates. Accepted under conditions applicable to Night Cable Letters, excepting that Week End Cable Letters will be accepted during the week up to midnight Saturday for telegraphic delivery on the following Monday morning. Indicator "WLT" required and charged for as one word. For further particulars apply at any Postal Telegraph office.

NO EMPLOYEE OF THIS COMPANY IS AUTHORIZED TO VARY THE FOREGOING

224 Federal Bldg.
Oklahoma City, Oklahoma

April 17, 1933



Special Agent in Charge
United States Bureau of Investigation
P. O. Box 1405
Chicago, Illinois

Dear Sir:

Re: Frank Nash with aliases - Fugitive,
I. O. No. 1166
Escaped Federal Prisoner

On April 15, Deputy Sheriff E. A. Haverfield of Nowata, Oklahoma called this office by long distance telephone, advising that he had secured some recent information relative to the whereabouts of Frank Nash. I requested Mr. Haverfield not to discuss the matter over the telephone as I would send an Agent to see him.

On April 16 he was interviewed by Agent Hollis, whom he told that a few days ago he was in West Tulsa, Oklahoma on an investigation and had occasion to call on one [redacted] at West Tulsa and whom he has known for many years as an associate of underworld characters. [redacted] advised Mr. Haverfield in the utmost confidence that Frank Nash passed through West Tulsa, Oklahoma about six months ago and that she has now received information that he is in Chicago where he is working with Fred Barker and Doc Barker; that he and the Barkers are specializing in robberies of bank messengers. Mr. Haverfield is confident that information received from [redacted] is absolutely reliable and he specifically requested that no Bureau Agent interview her.

The above information is transmitted for such attention it may appear to merit in connection with your recent discoveries that Nash had been in Chicago lately. I am arranging to have a mail cover placed for [redacted] and will furnish you with any information developed therefrom.

Very truly yours,

76-585

R. H. Calvin,
Special Agent in Charge.

cc: Bureau

b7D

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

Chicago, Illinois

FILE NO. 76-142

REPORT MADE AT: Jacksonville, Florida	DATE WHEN MADE: Apr. 14, 1933	PERIOD FOR WHICH MADE: February 8, to April 5, 1933	REPORT MADE BY: John D. Glass
TITLE: FRANK NASH with aliases - FUGITIVE I. O. 1166			CHARACTER OF CASE: ESCAPED FEDERAL PRISONER

SYNOPSIS OF FACTS:

Investigation at Miami, Florida, consisting of covering all known acquaintances of Frank Nash and places which it is thought he might frequent if in Miami, and contacts with law enforcement officers and other prospective informants, fails to develop Nash was in Miami during this winter.

RUC

REFERENCE:

Reports of Special Agent J. D. Glass, dated February 8, 1933, and Special Agent B. F. Fitzsimons, Kansas City, Missouri, February 25, 1933.

DETAILS:

AT MIAMI, FLORIDA:

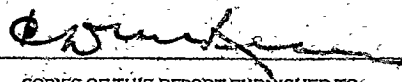
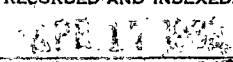
Since receipt of reference report dated February twenty-fifth, the writer has continued efforts to determine whether Frank Nash was in Miami, Florida, or vicinity, or had been there, and any leads to his location. Such investigation failed to determine that he had been in Miami, or develop any leads as to his location.

DETAILS:

A considerable portion of the investigation made is being reported briefly as follows:

It was determined that the only gambling casinos open to the public operating in the vicinity of Miami, this winter are:

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED: 	SPECIAL AGENT IN CHARGE	16-595-408	RECORDED AND INDEXED: 
COPIES OF THIS REPORT FURNISHED TO: 2-Bureau 2-Chicago (enclosures) 1-Saint Paul 1-Kansas City (enclosures) 1-Oklahoma City 2-Jacksonville FROM		UNITED STATES BUREAU OF INVESTIGATION ROUTED TO: FILE	CHECKED OFF: APR 21 1933 JACKETED:

The Casa Grande and The Deauville Yacht Club at Hollywood, Florida, is about twelve miles north of Miami. The Casa Grande is a ~~boating~~ and gambling establishment, equipped with various gambling devices and gambling games. This place was visited frequently by the writer and all patrons, employees and persons connected therewith were observed at such times, but none of them bore resemblance to Frank Nash.

b7D

AT HOLLYWOOD, FLORIDA:

The Deauville Yacht Club is an exclusive night club and gambling casino. The appointments of this place are elaborate and all patrons are said to be observed carefully as they enter. This place was visited by the writer one evening at which time all the patrons and employees present were observed. It was noted that there were several middle-aged, bald-headed men operating gambling devices in this place and close observation of these individuals established that they could not be identical to Frank Nash.

AT MIAMI, FLORIDA:

[redacted] and several of the men working under him at the Hialeah and Tropical Park Race Tracks, were confidentially interviewed for leads and furnished copies of I.O. 1166 and requested to cooperate. These men are reputed to be high class detectives and it is believed that confidence may be placed in them. All these men were contacted in this connection several times and in connection with other investigations by the writer, at which time their memories were refreshed in this matter and they advised that they had kept a close watch for Nash at the race tracks and failed to observe anyone that they thought might be he.

The confidential informant, mentioned in the report of the writer dated February 8, 1935, and Inspector Frank Mitchell of the Auto Theft Squad, Miami Police Department, were frequently contacted. Confidential informant advised that Seig Sommer and David A. Kind, who were connected with the Miami Beach Dog Track would probably return to Chicago about the tenth of April. This informant watched the activities of Kind and Sommer during this season at Miami and failed to secure any leads as to Frank Nash.

In this connection, it is stated that the dog and horse race tracks at Miami and Miami Beach are now closed, the last of them having closed on April first.

AT MIAMI BEACH, FLORIDA:

Charles Tierney, recently appointed Chief of Police of Miami Beach, and several of his detectives, including [redacted] all of them are thought to be good reliable informants, were furnished information with reference to Nash and promised cooperation in this matter. They were contacted frequently but failed to furnish any information of value.

b7D

The writer when visiting horse and dog races, night clubs and similar places kept Frank Nash in mind and was constantly on watch for him.

Upon receipt of Report of Special Agent E. F. Fitzsimons dated February 25, 1933, immediate confidential investigation was conducted at the Barcelona Hotel. Agent personally covered the lobby of this hotel watching for Jack Pfeifer, Margaret Keating, Lillian Holden and Frank Nash.

The Chief of Police, Miami Beach, had advised that it would be unwise to contact the management of this hotel for assistance in this matter, or any other matter involving important underworld characters as the hotel was managed by a former underworld character of Indianapolis, Indiana, and the former Chief of Police of Miami, who is said to have broad underworld connections, resides there and is said to assist in the protection of outlaws and underworld characters in this vicinity.

Agent made inquiries at the hotel for these individuals by telephone and personally, without disclosing his identity, and was advised that they were not stopping and were not known there.

Upon receipt of the report of reference of Agent Fitzsimons, it was determined advisable to secure photographs of Lillian Holden, Marge Keating, Vernon Miller, Jack Pfeifer, Alvin Karpis and Fred Barker for use in investigation at Miami. Telegram was sent to Chicago under date of February twenty-eighth, requesting these photographs and same were received. The Kansas City Office furnished photographs of Lillian Holden and Marge Keating and requested that they be returned to that office. Same are being returned herewith to that office.

The Chicago Office requested that the two large photographs of Thomas Holden and his paramour, Gladys Harrington, which were furnished by returned to that office and same are returned with copies of this report.

It was thought that if Pfeiffer and other members of the Saint Paul underworld, who were known to be friends of Frank Nash, were at Miami, their location might be determined by checking the long distance telephone calls and telegrams charged to the telephones of the Boulevards of Paris and the Holly Hocks Inn of Saint Paul. It was also thought that underworld connections of Nash and the Saint Paul gangsters, at Miami might be determined by such investigation, therefore, wire was sent to the Saint Paul Office on February twenty-eighth requesting that the facts with reference to all telephone calls and telegrams charged to the telephones of these two places in Saint Paul to Florida, be furnished. The Saint Paul Office was also requested to furnish the license number of Jack Pfeiffer's car for this year.

The Saint Paul Office advised by letter of March 4, 1933, that Jack Pfeiffer's Cadillac sedan bore Minnesota license plates for 1933 number B-30439. That office also advised that check of telephone calls of the Holly Hocks Inn, the Boulevards of Paris and the Patrick Novelty Company in Saint Paul, failed to disclose any telephone calls or telegrams to Florida during the past six weeks.

b7D

The license number of Jack Pfeiffer's car was furnished to the Chief of Police and his detectives at Miami Beach, with request that they immediately advise if they saw the Cadillac sport sedan bearing these numbers. The writer toured about Miami Beach in an effort to note this car.

When the Saint Paul Office, by letter of March 7, 1933, advised that mail cover of the Holly Hocks Inn had produced tracings of two letters to J. P. Pfeiffer, 1536 Mississippi River Boulevard, Saint Paul, one of which was from the Motor Vehicle Commissioner at Tallahassee, Florida, and the other of which was from the Peoples Gas Company, Miami Beach, Florida, addressed to Pfeiffer at 1235 Pennsylvania Avenue, Apartment Three, Miami Beach, the following investigation was made:

[redacted] at Miami Beach, confidentially advised that their records show that on January 23, 1933, gas service for apartment three in the apartment house at 1235 Pennsylvania Avenue, Miami Beach, was ordered in the name of J. P. Pfeiffer, and that on February 24, 1933, an order was received to

make a special reading of the meter and change the records to the name of J. Goodman.

The manager of this company advised that in view of the fact that a special reading was made he suspects that perhaps the man J. Goodman, had been living in the apartment at the same time Pieffer lived there and that Pieffer had left and Goodman had remained.

In view of this information it was thought advisable to confidentially cover this apartment to determine whether J. Goodman, who was at that time probably living there, was Frank Nash, or one of Frank Nash's friends. b7D

Cover of this place revealed that there was a Cadillac sport sedan bearing Illinois licenses for 1933 number 314298 parked in front of the place a considerable portion of the time during the day and at night. The Chicago Office was requested to advise to whom the licenses on this car were issued and they advised that they were issued to Herman Goldwyn.

The individuals living in apartment three were observed but they did not resemble Frank Nash. There appeared to be two couples, an elderly one and a young one, residing there.

Following receipt of the wire from the Chicago Office on March 14, 1933, advising that Herman Goldwyn was the owner of the above mentioned licenses, the writer interviewed [redacted] of the apartment building at 1235 Pennsylvania Avenue, Miami Beach. He promised to keep the matter of inquiry in confidence, and appeared to be a reliable and honest individual. He is a contractor and builds houses and apartments for himself. [redacted] advised that on January 23, 1933, a man giving the name of J. F. Pieffer, accompanied by a woman introduced as his wife, and a woman by the name of Mrs. Davenport of Saint Paul, Minnesota, rented apartment three and that they remained there until February 24, 1933, when they left; that they came in a Cadillac sport sedan, but he believes they sold this car and purchased another one while they were there. [redacted] advised that the people living in apartment three at this time had moved in after Pieffer and his party had left and he was certain they had no connection with Pieffer and knew nothing of him. He advised that he had paid little attention to the activities of Pieffer and his party while they lived in the apartment; that they did not have a telephone and that he had never seen anyone who resembled Frank Nash, as described on the I.O.

[redacted] stated that he recalled that while Pieffer was there he was occasionally visited by a large man who apparently lived somewhere in the vicinity. He said that this man did not meet the description of Nash, but he did not know his name or anything else about him. He thought that he probably lived on Pennsylvania Avenue several blocks above Thirteenth Street.

The manager of the telephone office at Miami Beach, confidentially advised that there had been no telephone in apartment three at the above apartment house while Pieffer occupied it.

Agent drove out Pennsylvania Avenue after interview with [redacted] and was passed by a LaSalle sedan bearing 1933 Minnesota license number B-29283, driven by a large man in a bathing suit, whom Agent believed he recognized as one of the Saint Paul underworld characters he had observed in Saint Paul last summer in investigating this matter. It was thought that this man was Benny Harris, but Agent was not certain of this fact. This man stopped in front of the apartment house at 610 Sixteenth Street, Miami Beach, and entered a first floor apartment there. The apartment was closely watched by the writer from that time until late that night after all persons visiting there had left and occupants of the apartment had retired. It was noted that about nine-thirty that night a Pierce Arrow, bearing 1932 Minnesota license tag number B-326-667, driven by a young woman, accompanied by another, appeared at the apartment and three men who were visiting there entered the car and drove away. These individuals were followed and observed closely and it was found that the men did not meet the description of Frank Nash. There were several men visitors to the apartment that night and they were observed while entering or leaving the apartment and did not appear to resemble Nash.

The Saint Paul Office was also requested by telegraph to furnish the name of the owner of the two above mentioned license plates and that office advised on March fourteenth that the 1932 Minnesota tags, B-326667 were issued to Marguerite Brooks Johnson, Minneapolis, and the 1933 license B-29283 issued to Mrs. Ben Harris.

It will be recalled that Benny Harris operates the Boulevards of Paris and The Plantation, night clubs at Saint Paul; that he was a close friend and intimate of Thomas Holden and Francis Menting and Nash while they were in Saint Paul. It was thought that if Nash were in Miami, or vicinity, while Benny Harris was there, he and Harris would frequently contact each other, therefore, from the date Benny Harris' location was determined, March 14, 1933, the apartment at 610 Sixteenth Street, Miami Beach, Benny Harris and his wife and all persons visiting there and contacted by them were observed as much as possible by the writer. They were observed in the apart-

ment, at the dog races and on the beach. During the time Benny Harris and his wife, and R. B. Hamilton of Saint Paul, who was found to be residing with them, were seen to be contacted and visted by numerous men, who appeared to be hoodlums, or underworld characters, but none of them resembled Frank Nash. Two of these men often appeared at the apartment in a Chevrolet five-passenger sedan, bearing a Louisiana license, number 213069.

It was learned that there was no telephone in the apartment occupied by Benny Harris.

It was found that Mr. and Mrs. Ben Harris and R. B. Hamilton were receiving mail at the apartment and that the names of R. B. Hamilton and Ben Harris appeared on the mail box.

It was noted that on the afternoon of March twenty-fifth the LaSalle was not seen in the vichity of this apartment house. The writer made inquiries of the manager on a pretext of desiring to rent a first floor apartment and was advised that the apartment in question had been occupied by a man and his wife of Saint Paul, Minnesota, and another man; that the man and his wife had returned to Saint Paul on the morning of March twenty-fifth, but that the man who had been with them was still there and expected to remain about a week.

It will be recalled that R. B. Hamilton is a member of the Saint Paul underworld gang and doubtless a close friend of Frank Nash and many of Nash's associates. Hamilton was frequently observed in and about the apartment during the week between March twenty-fifth and April first and the persons he contacted were observed. He has not been seen around the apartment house since April second and it is believed that he has vacated it and returned to Saint Paul.

Upon receipt of the letter from the Saint Paul Office, dated March 7, 1933, advising of mail tracing of letter from W. S. McLin, Motor Vehicle Commissioner, Tallahassee, Florida, addressed to J. P. Pieffer, 1336 Mississippi River Boulevard, this office communicated with the Commissioner in Tallahassee, and was advised that 1933 license tag number D-10786 was issued to J. P. Peiffer for Lincoln coupe, motor number KA-223.

At the Dade County Motor Sales, Lincoln Boulevard, Miami Beach, Mr. Porter, the Sales Manager, advised that on February 8, 1933, he sold the above mentioned Lincoln to Peiffer of Saint Paul and that

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Peiffer traded in as part consideration on the purchase price of this car, his Cadillac sport sedan, bearing Minnesota license number B-50439. The Cadillac Sport sedan was observed in the Dade Motor Sales' place of business. Peiffer paid the balance of the purchase price for the Lincoln in cash.

The attention of the Saint Paul Office is called to the